

DAVID KRIKORIAN

Cincinnati, OH 45243-2206

May 25, 2012

Office of General Counsel Federal Election Commission 999 E Street, NW Washington, D.C. 20463

RE: Supplemental Information in respect to MUR 6494

I am writing to provide you with additional information regarding your ongoing investigation into Rep. Jean Schmidt, MUR 6494.

On April 30, 2012 Rep Schmidt filed a quarterly report with the House Ethics Committee regarding the activities of her legal expense fund. The report showed that Rep. Schmidt has raised \$5000 toward the nearly half a million dollars of illegal payments made on her behalf. As demonstrated in my original complaint, it is irrefutable that the payments made by the Turkish Coalition of America constitute campaign contributions.

There are a few specific issues to which I would like to direct your attention.

I. AOR 2011-20

Since the filing of my complaint and the initiation of MUR 6494, Rep. Schmidt has submitted and withdrawn a letter requesting permission to use campaign funds to refund portions of the payments at issue in MUR 6494 ("AOR 2011-20"). While the Commission has been less than candid regarding the conditions under which AOR 2011-20 was withdrawn from the FEC website, it seems clear that it was removed, at least in part, due to a determination that Mr. Greenberg, one of the subjects of the complaint underlying MUR 6494, was less than completely forthright with the Commission in the AOR 2011-20 letter. Specifically, failing to inform the Commission that the legal fees Greenberg claimed to be seeking to pay had in fact already been paid by the Turkish Coalition of America ("TCA").

Jean Schmidt, Letter to House Ethics Committee dated April 29, 2012 (Signed by Rep. Schmidt April 30, 2012). A copy of which is attached hereto as Exhibit A.

Id. and Cincinnati Enquirer, "Schmidt reports one donation for her legal expense fund" Available online at http://cincinnati.com/blogs/politics/2012/05/01/schmidt-reports-one-donation-for-her-legal-expense-fund/. A copy of which is attached hereto as Exhibit B.

AOR 2011-20 was removed from the FEC website on the afternoon of October 26, 2011 yet Rep. Schmidt's attorney did not inform the FEC that she was withdrawing the request until November 10, 2011. Thus it seems that the AOR was removed from the website for some reason other than Rep. Schmidt's withdraw two weeks later.

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As noted in my public comment submitted to and received by the Commission prior to the removal of AOR 2011-20 from the FEC website, AOR 2011-20 is little more than an admission by Schmidt for Congress to the charges underlying MUR 6494. That is, that the legal expenses which TCA paid, were campaign related. As such, the payments constitute campaign contributions under the analysis of Advisory Opinion 2006-22 wherein payments to attorneys for campaign related legal services were found to constitute campaign contributions.

II. IRS Determination

Included in my original complaint letter initiating MUR 6494 were copies of complaints filed with the IRS regarding the non-reporting of the payments at issue in this investigation. For, it is axiomatic that such payments, if they are not campaign contributions the payments would necessarily have been income to Rep. Schmidt. Recently, I received a letter from the IRS which I took to mean that the IRS that will not be pursuing an action for non-reporting of income and/or non-payment of taxes on said income. While the FEC may not be bound by the determinations of the IRS, it would seem that Rep. Schmidt must be bound by such determinations.

In order for the Commission to come to a complete understanding of Rep. Schmidt's position regarding the status of these payments, the Commission must review the communications between Rep. Schmidt and the IRS. It would seem that Rep. Schmidt must necessarily have argued against a finding of income by pointing to the campaign related nature of the payments — thus arguing for and accepting the position that the payments by TCA were in fact campaign contributions. Therefore, I respectfully suggest to the Commission that as part of this investigation the Commission reviews copies of all communications between Rep. Schmidt and her agents and the Internal Revenue Service regarding this payment scheme.

III. Rep. Schmidt's own admissions that the Attorneys were retained by Schmidt for Congress

In reviewing the deposition testimony of Rep. Schmidt from August 24, 2009 I discovered testimony by Rep. Schmidt in which she unambiguously states that the attorney for whom TCA paid were retained by Schmidt for Congress, not Rep. Schmidt personally.

- Q. Have you retained Mr. Brey and Mr. Fein personally, or is it the campaign that has retained them?
- A. The campaign has retained them.
- Q. They work for the campaign?
- A. Yes.5

Letter from IRS Whistleblower Office to David Krikorian April 27, 2012. Attached as Exhibit C.

Schmidt deposition at p. 113, lines 14-19. Emphasis added. The entirety of Rep. Schmidt's deposition testimony is attached as Exhibit D.

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Thus, by her own words, Rep. Schmidt has indisputably corroborated the basic contention of my complaint: that the Turkish Coalition of America, a tax-exempt 501(c)(3) corporation, illegally paid campaign expenses of Schmidt for Congress; that those contributions were excessive; and that Schmidt for Congress violated Federal law by accepting the contributions and failing to report the contributions.

IV. Conversion of Campaign Resources to Personal Use

In light of the Rep. Schmidt's sworn testimony that the attorneys were retained by Schmidt for Congress, if Rep. Schmidt argues that the legal expenses paid by TCA were not campaign related, then she has de jure admitted that she converted campaign resources to personal use in violation of Federal Law. The legal services provided by Messrs. Fein, Brey, Saltzman, et al. are undeniably campaign resources as the attorneys were retained by the campaign.

Moreover, with respect to the civil litigation, when Rep. Schmidt initially filed suit against me claiming defamation, she sought \$8.6 Million dollars in compensatory and punitive damages. She brought the case in her name alone. Thus, had she prevailed, she would have personally benefitted to the tune of \$8.6 Million from the legal services of attorneys retained by Schmidt for Congress. The law is clear, campaign resources are not to be used in the furtherance of personal financial gain. By utilizing attorneys retained by her campaign committee in an attempt at personal gain, Rep. Schmidt converted campaign resources for personal use.

The Ethics Committee, in providing an opportunity for Rep. Schmidt to utilize a legal expense fund to refund the illegal payments, attempted essentially to recreate the circumstances of AO 1997-27, wherein then Congressman, now Speaker, Boehner sought to use campaign funds in furtherance of a potential lawsuit regarding the interception of a telephone conversation. While in many ways the use of campaign funds to pay legal expenses and the use of a legal expense fund are analogous, there are very real and important differences between the situation addressed in AO 1997-27 and the immediate investigation into Rep. Schmidt. Specifically, Rep. Boehner sought out permission prior to initiating litigation, Rep. Schmidt did not; Rep. Boehner provided full disclosure of the facts surrounding his proposed use of campaign funds for litigation related expenses while Rep. Schmidt still has not given a complete account of her understanding and intentions of the payment scheme of her legal expenses; and perhaps most importantly, at no time did Rep. Boehner stand to benefit personally from the litigation, whereas Rep. Schmidt initiated the litigation for the purpose of personal gain to the tune of some \$8.6 Million.

It was not until after the Ethics Committee was alerted to the illegal payment scheme that Rep. Schmidt was forced to acknowledge the illegal payment and in exchange for being allowed to use the proceeds of a legal expense fund to refund the illegal payments Rep. Schmidt agreed not to personally benefit from the outcome of the litigation. It is important to note that the lawsuit, in which Jean Schmidt personally was the only Plaintiff, was filed in June of 2010. It was not until August 16, 2011 that Rep. Schmidt entered into an agreement whereby she would not personally benefit from the outcome of the litigation. This agreement essentially mirrors the agreement of AO 1997-27.

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Hence, while it is certainly true that Rep. Schmidt ultimately did agree not to seek personal gain from the lawsuit, she did in fact initiate the lawsuit for the purpose of personal gain, and continued on that purpose for over a year before establishing a legal expense fund. Further, just eight months after agreeing not to seek personal gain from the lawsuit, Rep. Schmidt dismissed the case. Thus, for the first 15 of the 23 months that the lawsuit was active, Rep. Schmidt sought personal gain.

Further, when asked to identify special damages suffered by Rep. Schmidt to justify such an enormous award, Rep. Schmidt pointed to costs incurred by Schmidt for Congress in the 2008 election. One Interrogatory question and Rep. Schmidt's answer thereto provides ample evidence that Rep. Schmidt converted to personal use the resources of the campaign:

[i]dentify the basis and evidence relied upon for [Ms. Schmidt] to allege in her Complaint that each defamatory statement damaged [Ms. Schmidt] \$500,000 that were separate and distinct from the other alleged defamatory statements.⁶

And Rep. Schmidt's response thereto:

At the time the Complaint was drafted [Ms. Schmidt] knew her support dropped 3% from the time Krikorian disseminated his defamatory statements against her the weekend before the 2008 general election. Ultimately, her victory margin was 45% to 37% for Victoria Wulsin and 17% for David Krikorian. Jean Schmidt spent approximately \$1,276,579 for the 2007-2008 election cycle. 3/11ths of this amount (representing the reduction from an 11% margin to an 8% margin) is \$348,156. In addition, the amount Jean Schmidt's campaign committee was able to raise in the 2009-2010 election cycle was \$241,926 less than the amount it raised in the 2007-2008 cycle. Thus, it is reasonable to conclude that the comparable defamatory statements by Mr. Krikorian caused economic damages well in excess of \$500,000. (\$348,156 plus \$241,926 totals \$590,082). Moreover, in defamation actions, compensatory damages are not limited to economic damages, but also include impairment of reputation, personal humiliation, shame, mental anguish, and suffering.

Ignoring the sheer odiousness of the implication that Rep. Schmidt essentially bought the margin of victory in her election, this statement by Rep. Schmidt clearly indicates that the damages alleged in her complaint belonged rightly to the campaign, not to Rep. Schmidt personally, but Rep. Schmidt personally was the sole Plaintiff in the matter. Thus, Rep. Schmidt sought to recover personally for alleged damages of the campaign committee. There can be no more obvious example of converting campaign resources than attempting to recover personally for the money damages allegedly suffered by the campaign!

⁶ Interrogatory 11.

⁷ Schmidt responses to Request for Admissions, Interrogatories and Request for Production of Documents, Interrogatory 11.

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As established above and in my initial complaint, Rep. Schmidt and her agents have acknowledged numerous times that the legal expenses were "directly related" to her campaign and that the campaign retained the attorneys. As such, it is indisputable that the legal services provided by the attorneys were resources of the campaign. By seeking \$8.6 Million in damages on her own behalf, not on behalf of the campaign – money that Rep. Schmidt intended to deposit into her personal accounts – Rep. Schmidt converted campaign resources (i.e. legal services) to personal use (i.e. the seeking of a civil judgment). Further, by seeking to recover personally for alleged damages of the campaign, Rep. Schmidt committed a second, separate act of conversion to personal use resources of the campaign.

V. MUR 5141

If, in spite of the overwhelming evidence including Rep. Schmidt's own statements admitting, even trumpeting, that the legal expenses were campaign related, the Commission finds that the legal expense were not campaign related, but were rather personal expenses, I would further direct you to MUR 5141. In that instance the Commission enunciated several factors used in determining the status of third party payments for personal expenses:

Whether receipt of funds for living expenses would free-up other funds of the candidate for campaign purposes; whether the candidate would have more time to spend on the campaign instead of pursuing his or her usual employment, and whether the funds would not have been donated but for the candidacy.⁸

Under the analysis of MUR 5141, it is equally clear that the payments by TCA to the attorneys retained by Schmidt for Congress, even assuming the expenses were personal, are clearly campaign contributions.

In the years prior to the litigation, Rep. Schmidt had loaned approximately \$275,000 (interest free) to her campaign. Until December 30, 2011, Schmidt for Congress had never made any payment to Rep. Schmidt on those loans. It was not until she was forced by the Ethics Committee to refund approximately \$40,000 of the illegal payments using personal funds that Schmidt for Congress began repayment on any of those loans. Tellingly, Schmidt for Congress paid \$20,000 to Rep. Schmidt on December 30, 2011 and \$30,000 on January 21, 2012. On January 30, 2012 Rep. Schmidt informed the Ethics Committee that she personally refunded \$42,812.82 of the illegal payments made on her behalf. It is my understanding that this amount was for the amicus brief filings at issue in the aborted AOR 2011-20. Thus, Rep. Schmidt provides irrefutable proof that the payment of the litigation expenses by the third party, TCA, did in fact free up other funds for the campaign.

Since the August 2011 Ethics Committee Report, Schmidt for Congress has repaid approximately \$90,000 of the debt to Rep. Schmidt, and is for all intents and purposes insolvent. In the most recent quarterly filing Schmidt for Congress reported debts of approximately

MUR 5141, Statement of Reasons, p. 4. Citing Advisory Opinions 1982-64; 1978-40; 1976-70; and response to Advisory Opinion Request 1976-84.

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\$180,000 (the outstanding indebtedness to Rep. Schmidt herself) and cash on hand of approximately \$4000.

There is nothing is better than the facts on the ground to prove an assertion. And I think the facts clearly prove the assertion that the receipt of funds for legal expenses freed up other funds of the candidate for campaign purposes – specifically the \$275,000 that was payable to Rep. Schmidt on demand from the campaign.

As to the second factor, whether the candidate would have more time to spend in pursuit of personal income rather than campaign funds, Rep. Schmidt is a salaried member of the House of Representatives; as such this factor is not particularly relevant. But it is also obvious that had Rep. Schmidt paid for the legal services herself as the bills became due, her personal resources (including her time) would necessarily have been taxed away from her normal campaign duties. Additionally, the fact that once payment was required of Rep. Schmidt personally she made almost immediate demand of the campaign for partial repayment of the loans demonstrates that the campaign benefitted greatly from the illegal payment scheme.

Finally, there can be no disputing that the payments made on Rep. Schmidt's behalf would not have been made but for her candidacy. The principals behind the payments knew Rep. Schmidt only through her position, in fact having initially met at a political fundraiser.

VI. Conclusion

The FEC now has before it numerous representations by Rep. Schmidt wherein she acknowledges that the legal expenses paid by TCA were "directly related" to her campaign, that "the campaign has retained" the attorneys in question, that the attorneys in question "work for the campaign." Further these statements were made knowingly either under oath or subject to the False Statements Act. As such, Rep. Schmidt has boxed herself into a corner from which she cannot escape. It is incontrovertible that, as stated in my original complaint, Schmidt for Congress has received nearly half a million dollars in illegal campaign contributions which have not been reported as such. The violations of Federal law in this case are myriad. The Commission must now act to correct these violations.

Recent news reports suggest that Rep. Schmidt intends to walk away from this "debt" once she leaves office and sheds herself of the oversight of the Ethics Committee. If this is true, absent enforcement of Federal laws and regulations by the FEC, Rep. Schmidt will have successfully thumbed her nose at House Ethics Rules and Federal election laws. Thus, the FEC alone has the power to bring justice in this matter.

Cincinnati Enquirer, "Schmidt reports one donation for her legal expense fund," Supra; and National Journal, "Schmidt Snubs Ethics Panel Order to Pay Off Legal Debts" Available online at http://nationaljournal.com/congress/schmidt-snubs-ethics-panel-order-to-pay-off-legal-debts-20120502. A copy of which is attached hereto as Exhibit E.

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David Krikorian hereby verifies that the statements made in the attached supplement to the Complaint underlying MUR 6494 are, upon information and belief, true. Sworn pursuant to 18 U.S.C. § 1001.

David Krikorian

Sworn to and subscribed before me this _____day of May, 2012.

Notary Public

Miranda Jo Curl Notary Public, State of Ohlo My Commission Expires 05-18-2016



Schmidt reports one donation for her legal expense fund

05/01/12 at 4:33pm . Written by Delrdro Shesgreen .

1 Comments • . Recommen

Raise Your Voice

Rep. Jean Schmidt, R-Miami Township, raised only \$5,000 in the first three months of 2012 for her legal expense trust, according to her latest disclosure report.

Schmidt set up the trust last year, after the House Ethics Committee ordered her to repay about \$500,000 in improper legal fees she had unknowingly received from the Turkish Coalition of America. Schmidt has since said her outstanding legal tab is actually closer to \$430,000-about \$70,000 less than the ethics committee estimated.



The single donation she raised in the 1st quarter of 2012 came from Global Eclipse, a Delaware limited liability company, on Jan. 26. That was before Schmidt lost the Republican primary to Brad Wenstrup, a Cincinnati doctor who will now face William R. Smith in the November election.

Schmidt reported making no expenditures last quarter, except a \$29 payment to the U.S. Postal Service for a P.O. Box.

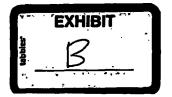
In her previous legal expense fundraising reports, Schmidt reported raising no money except \$10 that she contributed herself. But at the time of her last filing on Jan. 31, her spokesman Barrett Brunsman touted the incoming \$5,000—the one donation reflected in the 2012 1st quarter filing—and said "additional significant contributions" were expected.

Since Schmidt lost her primary contest, she will be out of office come January 2013. Ethics experts have said that she is free to ignore the ethics committee ruling once she leaves the U.S. House.

Brunsman has not directly answered questions about whether Schmidt intends to fulfill the House ethics order once she's out of office, even if she can't raise enough money before then. He has said the legal expense trust shows that she "has always intended to pay her legal bills."

In any case, since Schmidt is now a lame-duck, it's harder for her to scoop up coveted donations—for either her regular campaign account or her legal expense trust.

Her latest Federal Election Commission report, also covering the first three months of 2012, shows that she raised less than \$50,000 for her House campaign account, and much of that money flowed into her coffers before her March 6 defeat. Her campaign spent about \$189,000 in the first three months of 2012, including a \$40,000 loan repayment Schmidt made to herself on March 30. (She had loaned her campaign more than \$250,000 during her 2005-2006 election.)



Schmidt ended the 1st quarter with less than \$4,000 cash on hand and about \$184,000 in outstanding debts.

Posted In: 2nd Congressional District, Congress, Election 2012, Republicans

Tags: Brad Wenstrup, Jean Schmidt, William R. Smith

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Comment



Peter B. Steele \cdot Top Commenter \cdot Cincinnati, Ohio

Are you asking if our Jean has any intention to comply to comply with a request to correct her unethical actions by returning the monies that she shouldn't have received in the first place? What world are you living in? Her ten dollar contribution will be all you'll ever see out of her pocket. Nixon may have said that he wasn't a crook, but our Jean has never said that she wasn't.

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IN THE OHIO ELECTIONS COMMISSION

CASE NOS. 2009E-003 AND 2009E-012

JEAN SCHMIDT

COMPLAINANT

Vs.

DAVID KRIKORIAN

RESPONDENT



DEPONENT: JEAN SCHMIDT

DATE: AUGUST 24, 2009

REPORTER: ANNEMARIE GRANT



The Starks Building, Suite 250 455 South 4th Street Louisville, KY 40202

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                                                                    4 GERAGOS & GERAGOS
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   6 DONALD C. BREY
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  2 APPEARING ON BEHALF OF THE RESPONDENT:
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  5 FINNEY STAGNARO SABA & PATTERSON
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                                                                  6
  6 2623 ERIE AVENUE
  7 CINCINNATI, OHIO 45208
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1	2 Certified Questions	-	2 PROCEBDINGS	
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İ	•	1	4 THE VIDEOGRAPHER: We are now on the video	
1	5 1 43	-	5 record. My name is Stephen Troncone, and I'm the video	
	6 8 55		6 technician today. We will record today's testimony	
·ſ	7 3 56	1	7 under the firm Kentuckiana Reporters. Today is the	
1	8 4 ·	1	8 24th day of August, 2009. The time on the video monitor 9 is approximately 10:55 a.m. We are at the Sheridan	
1		١.	O Hotel to take the deposition of Jean Schmidt in the	
1		- 7	1 matter of Jean Schmidt versus David Krikorian pending	
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1:			3 2009E-003 and 2009E-012.	
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12			5 identify themselves for the record?	
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21		2:	for Mr. Krikorian.	ļ
22	•	2:	NR. BREY: Donald Brey, B-R-E-Y, counsel for	ſ
23		2:	Congressweman Jean Schmidt.	ł
24		24	MR. FEIN: Bruce Fein, F-E-I-N, counsel for	
25		25	Congresswoman Jean Schmidt.	1
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1		١,	THE VIDEOGRAPHER: Ms. Schmidt, will you	1
2	STIPULATION	1	please raise your right hand and be sworn by the court	1
3	3333333		reporter?	1
4	The deposition of Jean Schmidt, taken in the	ا ا	THE WITNESS: (Complies.)	١
5	offices of the Sheraton Cincinnati Airport Hotel, 2826	5	COURT REPORTER: Do you solemnly swear or	1
6	Terminal Drive, Hebron, Kentucky, on Monday, the 24th	6	affirm that the testimony that you're about to give	1
7	day of August, at approximately 10:55 a.m.; said	7	will be the truth, the whole truth, and nothing but the	
•	deposition being taken pursuant to Notice for use in	В	truth?	1
	accordance with the Kentucky Rules of Civil Procedure.	9	THE WITNESS: I do.	1
10	It is agreed that Annemarie Grant, being a Notary	10	COURT REPORTER: Thank you.	ı
	Public and Court Reporter for the State of Kentucky,	11	THE VIDEOGRAPHER: You may proceed.	١
	may swear the witness and that the reading and signing	12	MR. FINNEY: Thank you.	Ţ
	of the completed transcript by the witness is not	13	DIRECT EXAMINATION	ı
	waived.	14	BY MR. FINNEY:	1
15	•	15	Q. Mrs. Schmidt, you've had your deposition	1
16 17		16	I'm sorry.	1
10		17	Please state your full name and address for	Ł
19)		the record.	
20		19	A. My full name is Jeannette Schmidt, and I live	1
21			at 771 Wards Corner Road, Loveland, Ohio.	1
22		21	Q. Have you had your deposition taken before?	1
23		22	λ. Yes.	ŀ
24	1	23	Q. In what circumstances?	1
25	1	24	A. A variety.	ŀ
		25	Q. Okay. Flease tell us each one of those	

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I circumstances.

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A. I can only tell you the ones that come to my 3 mind at this point. Actually, I can't because we're on 4 record, and I'm not quite sure what those depositions 5 were or when they did occur, but I'm sure you can 6 remind me.

- Q. Okay. So sitting here today, you don't ever 8 remember your deposition being taken in any specific 9 case?
 - I do remember depositions being taken, yes. A.
- 11 Q. Okay. Well, tell me what those cases were 12 that you do remember.
- A. I can't definitively tell you which cases I 14 was deposed in and which cases I wasn't deposed in.
- 15 Q. I understand that. Tell me what you can tell 16 me about what you remember about having your deposition 17 takon previously.
- 1 R A. Since we're under oath, I don't want to make 19 a mistake. So therefore, until I can see whatever you 20 have in front of you, I am not prepared to answer that 21 question.
- 22 Q. Well, just to get past this procedural issue, 23 I don't have anything in front of me and I have no idea 24 other than the Elections Commission case that I was a 25 part of previously. Any other case in which you were

1 (OFF THE RECORD)

THE VIDEOGRAPHER: We're now back on the 3 video record.

4 BY MR. PINNEY:

- Q. Mrs. Schmidt, when we adjourned before, I 6 asked you to tell me any other time when you've had 7 your deposition taken and you've conferred with your 8 attorney. And you're now -- do you have any different 9 response than what you gave me previously?
- A. I wanted to make sure that I was giving the 11 correct response. I have been deposed a number of 12 times in my life.
- As a township trustee, I have been deposed on 14 zoning cases. I don't remember the particulars. The 15 first time I met Mr. Brev was on an Ohio Elections 16 case. I don't remember the particulars of the case, 17 but I was deposed. I have been deposed on telephone by 18 you and in other cases before the Ohio Elections 19 Commission.
- 20 O. So this is at least the third case you've 21 been involved with with the Ohio Elections Commission?
- 22 A. Yes.

11

23 ٥. Okay. And what was the -- I know about the 24 false statement case in '05, I think it was. What was 25 the -- or '06. I guess -- what was the other one?

1 deposed, I'm just asking to you to tell us what you 2 know about that issue.

- A. I don't remember the case, sir. I'm --
- Q. Okay. So you have no recollection of any 5 cases in which your deposition was previously taken?
- A. I remember I was deposed, but you were not 7 there. You were on a telephone.
- Q. Okay. So that was in the prior Ohio 9 Elections Commission case dealing with your false 10 statements; is that correct?
- A. Again, sir, you're going to have to tell me 12 what you're getting at because I'm under oath, and I
- 13 have to tell the truth.
- MR. FINNEY: Don, I'd ask you to instruct 15 your client to answer the question, or we'll have to 16 get Phil on to make her answer the question. Either
- 17 she does or she doesn't remember. If she doesn't,
- 18 fine. If she does, she needs to tell me what she
- 19 remembers.

25

- 20 MR. BREY: You want me to talk with her off 21 the record?
- MR. FINNEY: I think it might be appropriate 23 to adjourn and take her out of the room. Yeah, that's 24 fine.
 - THE VIDEOGRAPHER: Please stand by.

A. Well, the other one was an individual that 2 decided to contest the fact that I did run a marathon 3 in October of 2003 --

- Q. Oh, the name on the case --
 - A. -- and I actually did a 3:19:09.
- Q. Okay. All right. So the -- the -- the way 7 that this works is that the court reporter is really in 8 charge here today. And that means that we have to not 9 talk over each other. You have to let me finish my 10 questions; you need to let -- I need to let you finish 11 your answers.
- 12 Uh-huhs and uh-uhs and nods of the head and 13 shakes of the head don't transcribe -- not just very 14 well, they don't transcribe at all. So if we would 15 just try to proceed in an orderly fashion.
- 16 Also, it's not my intention to trip you up or 17 to create problems; it's to get information out to the
- 18 Elections Commission hearing. So if you don't 19 understand a question that I have, if it's a compound
- 20 question that's confusing you, just ask me to rephrase
- 21 it and I will try to do that. Okay? 22
 - A. Uh-huh.
- 23 24
 - A. Of course.
 - Now my first question today is: Can you tell

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1 me what your understanding is of the events in the
2 Ottoman Empire in 1915 that have variously been
3 referred to as the "Armenian Genocide," the "Great
4 Calamity," the "Armenian Holocaust," or the "Armenian
5 Massacres"?
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- 6 A. Could you repeat that question? It was a 7 little long.
- 8 Q. Yeah. I'm trying to get your understanding 9 of what those events were. What -- what do you 10 understand historically occurred in 1915, 1916?
- 11 A. Well, there was World War I.
- 12 Q. No. No. I'm talking about specifically in 13 the Ottoman Empire, the events known as the "Armenian
- 14 Genocide, " the "Great Calamity, " the "Armenian
- 15 Holocaust," or the "Armenian Massacres." The thing 16 that's the subject of this Elections Commission
- 16 that's the subject of this Elections Commiss.
 17 complaint.
- 18 A. I was trying to get to that. It was during 19 World War I. And during World War I a lot of things 20 occurred. Other than that, I don't have any
- 21 recollection because I wasn't there, I wasn't born, and 22 nor am I a historian.
- 23 Q. Okay. So that's the full sum and substance 24 of your understanding of what happened in 1915 related 25 to the Armenian Genocide, the Great Calamity ---

- 1 ' MR. FINNEY: Well, we're going to get to 2 that. I mean, I wanted to know what the basis of her 3 knowledge was.
 - 4 But normally, when people have an
 - 5 understanding of an historical event, they can tell you 6 generally what they believe happened at that time.
 - 7 MR. FEIN: Based upon?
 - 8 BY MR. FINNEY:

14

- 9 Q. Hitler rose to power, he started -- he
 10 invaded Poland, he started World War II, etc. I mean.
- 11 and then kind of get -- and then the Allies invaded
- 12 Normandy and won the war. You know, that kind of
- 13 thing.
- 14 Do you have any understanding of what
- 15 happened relating to this historical event? Did people
- 16 die? If so, how did they die? Was the government
- 17 involved, and so on. What is your understanding of what
- 18 occurred with respect to the Armenian Genocide in 1915
- 19 and 1916?

15

- 20 MR. BREY: I would just object. I -- I
- 21 assume that you asked a series of questions, and that
- 22 there's just the last one you wanted a response to.
- 23 MR. FINNEY: It was really -- I'm on the
- 24 first question which is: I just want to understand her
- 25 full understanding of what occurred that is the subject

1 whatever they call it; is that right?

- 2 A. My full understanding?
 - Q. Correct.
- (· A. I -- in a nutshell, yes.
- S Q. Well, I don't want a nutshell. I want to 6 know in an expanded version, what do you understand
- 7 occurred with respect to those historical events?
- 8 A. You know, I am not a student of history. I
- 9 wasn't there. I'm still trying to figure it all out.
- 10 Q. Okay. So -- so your full understanding of
- 11 the events of that time known as the "Great Calamity"
 12 or the "Armenian Holocaust," the "Armenian Massacres,"
- 13 is just that something happened during World War I and
- 14 you know nothing more about it than that?
- 15 A. About what actually happened at that period? 16 Exactly.
- 17 Q. Correct. I want to know what your
- 18 understanding is.
- 19 A. That's the understanding.
- 20 Q. And you know of no other facts, no other
- 21 interpretations, other than that?
- 22 MR. FEIN: Are you asking -- can you clarify,
- 23 Mr. Finney? You know, "do you know of any other" --
- 24 you mean personal facts? Are you asking whether she's
- 25 read books? That's a highly ambiguous statement.

1 of this compliant which is known as the "Armenian

- 2 Genocide." What is her understanding? I'm not asking
- 3 her what happened. I'm asking her what her
- 4 understanding of what happened was.
- 5 MR. FEIN: I object.
- 6 MR. BREY: First of all, it's a not the
- 7 subject of this complaint.
- 8 MR. FEIN: Yeah.
- 9 MR. BREY: And, Chris, asking for her full
- 10 understanding is really not an appropriate request.
- 11 MR. HARTMAN: Let me clarify: We've got one
- 12 -- usually in a deposition, one counsel is defending
- 13 and not two counsels.
- 14 MR. BREY: Then why are you speaking?
- 15 MR. HARTMAN: Because I'm trying to clarify
- 16 for the record who is defending this deposition.
- 17 MR. FINNEY; I'm sorry. So where do we
- 18 stand? Are you telling her not to answer?
- 19 (TELEPHONIC INTERRUPTION)
- 20 MR. FINNEY: That's the Geragos call.
- 21 MR. KRIKORIAN: Hello?
 - MR. GERAGOS: Ai. It's Mark.
- 23 MR. KRIKORIAN: Hello Mark. This is Mark
- 24 Garagos. He is one of my attorneys in this case.
- MR. FINNEY: Mark, you can just listen in.

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1 If you have any comment, you may want to call in on
  2 another phone to Josh who can relay your comments to
  3 me, okay?
              MR. GERAGOS: Got 1t.
              MR. FINNEY: Josh, do you want to give him .
  6 your number so he's got that.
             MR. BOLINGER: Yeah.
             MR. GERAGOS: Just -- he can E-mail it to me. .
             MR. BOLINGER: Yoah, I'll o-mail it when we
10 get off the phone.
             MR. FINNEY: Okay. Thank you.
12 BY MR. FINNEY:
13
        Q. Mrs. Schmidt, when we broke, the last
14 question was: Tell me your understanding of the events
15 in the Ottoman Empire in 1915 that's been referred to
16 as the "Armenian Genocide." Your attorney has raised an
17 objection to that question.
18
            MR. FINNEY: Don, are you asking her not to
19 respond, or are you telling her to respond?
20
             MR. BREY: Go shead -- I haven't instructed
21 her anything. I've raised an objection as to the
22 question.
23
             MR. FINNEY: Okay, fine.
        Q. So my question again.is: Have you given me
25 your full understanding of what happened in the
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1 that you know about the Armenian Genocide? A. That I know? I wasn't there, so, yes. Okay. Have you told me your full 4 understanding of what happened with respect to the 5 Armenian Genocide? A. I don't have a full understanding. Q. All right. Do you -- do you have an 8 understanding of anything other than what you've 9 related to me with respect to that event? A. I'm not a student of history. I'm still 11 trying to figure it all out. MR. FINNEY: Don, I'd just like you to ask 12 13 her to answer the question which is: Do you -- have 14 you told me everything that you know and understand or 15 not? I didn't ask her to tell me she's not a student 16 of history. I just -- it's a "yes" or "no" question. 17 MR. BREY: Well, I -- think the question is 18 ambiguous on a number of levels. One, you're using the 19 term "Armenian Genocide" which is -- is not a term 20 that, you know, is -- is -- is really -- everyone 21 embraces. 22 MR. FINNEY: Right. That's why I used four 23 terms. 24 MR. BREY: Second, you're asking about 25 knowledge, then you're asking about opinions, then

1 Armenian Genocide in 1915?

2 A. Yeah.

ĺ

25

3 Q. You have no knowledge of any other facts, you 4 have no knowledge of any other opinions or points; of 5 view other than what you've already stated, is that 6 correct?

A. Repeat it with the term "knowledge."

8 Q. Well, again, I'm not asking you to tell me 9 what happened; none of us were there, okay? I'm asking 10 you your understanding of what happened.

11 Your answer was: An event happened that 12 constituted World War I --

13 A. Mo. I didn't say it constituted World War I. 14 I said it was during World War I.

15 Q. It happened during World War I. A lot of 16 things happened during World War I, and you know 17 nothing about it other than that. That was your --18 essentially your statement.

19 And I'm just asking you: Is that your full
20 understanding, or is that your truncated understanding?
21 I'd like to know your full understanding of what
22 happened with respect to those events.

23 A. Well, I'm not a student of history, and I'm 24 still trying to figure it all out:

Q. Okay. Have you told me everything, then,

1 you're asking about other things that are irrelevant to 2 the case.

I think the witness is trying to respond as 4 best she can, but the question is ambiguous.

5 MR. FINNEY: Okay. Well, let me try it

6 again.

19

7 BY MR. FINNEY:

8 Q. My original question was to tell me your 9 understanding of the events in the Ottoman Empire:in 10 1915 that has variously been referred to the "Armenian

11 Gonocide, " the "Great Calamity," and the "Armenian

12 Holocaust" and the "Armenian Massacres." Generally,

13 we're talking about the events that are really the

14 subject of this complaint, okay?

15 MR. BREY: I -- I -- I would object. They're 16 not the subject of this complaint.

17 MR. FINNEY: Let me -- let me finish -- let 16 me finish what I'm saying, and you can then state your 19 objection, okay?

20 MR. FINNEY:

Q. So you then gave me a response. And all I'm 22 asking you, is that your full response to that

23 question? You have no knowledge, you have no

24 understanding of any other facts relating to that other 25 than what you've told me so far; is that correct?

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1 A. I am not a student of history. I'm not a
2 scholar of history. I didn't know that this event even
3 occurred until Mr. Ktikorian brought it to my
4 attention. I'm still trying to sort it all out.
5 80 I can't give you an answer today as to
6 what my opinions are or what the facts are because I
7 haven't gathered all the facts, and I haven't rendered
8 an opinion.
```

- 9 Q. Okay. And I didn't ask you for facts or
 10 opinions. I just asked you for any further information
 11 on your understanding of those events. And you either
 12 have them or you don't. It's a "yes" or "no" question.
 13 Do you have any further understanding of
- 14 those events, and if so, please relate those to me.

 15 A. Sir, I really don't get what you're trying to
- 15 A. Sir, I really don't get what you're trying to 16 get with "understanding of the events." I wasn't 17 thore.
- 18 Q. Okay. For example, do you -- do you have any 19 understanding of how many porsons were killed or who 20 died as a result of those events?
- 21 A. Do I have an understanding?
- 22 Q. Yes.
- 23 A. I'm not sure. I don't know what that word 24 means.
- 25 Q. Okay. Do you know how these people were

- 1 Second, I've had the opportunity to witness 2 the death camps.
- Third, I've had the opportunity to get to 4 know Holocaust survivors, including Gerda Klein, who is 5 a world-renowned author of her experiences.
- 6 Fourth, I had the opportunity to meet with 7 one of the JAG officers that was part of the Nuremberg 8 Trial, and so --
- 9 And fifth, that was studied pretty much in 10 school from the time I was in the fourth grade.
- 11 So the Holocaust -- oh, and I've been to the 12 Holocaust museums, both in the United States, in
- 13 Germany, and in Israel.
- 14 Q. Okay.
- 15 A. So I've had an opportunity to witness the
- 16 aftermath, see pictures, and have a clearer
- 17 understanding because perhaps, 45 of my years of life -
- 18 and I'm just guessing at the age -- I don't know when
- 19 I first had this part of history, but sometime in late
- 20 grade school or early high school, I learned about the
- 21 Holocaust.
- 22 Q. · Okay. And -- so then -- them the question
- 23 becomes: Have you seen, read, or heard anything about
- 24 these events that we're talking about today which are
- 25 the Armenian Genocide, the Great Calamity, the Armenian

23

22

1 killed? Do you have any understanding of how these

1. Holocaust?

- A. I've read things about it, yes.
- 3. Q. Okay. And but based upon the stuff you've
- 4 seen, read, and heard about the Holocaust, you've 5 developed some understanding of it.
- Based upon what you've seen, read, and heard bout the Armenian Genocide, you have no understanding of it?
- 9 MR. BREY: Objection.
- 10 A. I have a limited understanding because I
- 11 don't have the same experience with history that I do 12 with the Holocaust.
- 13 Q. Okay. I'm going to give you something that's
- 14 been marked as Exhibit A. That is a -- an article from
- 15 a newspaper called The Daily -- I'm sorry, "Today's
- 16 Zaman."
- 17 Do you know what that is? What is "Today's
- 10 Zaman"?

20

- 19 A. (Perusing document.)
 - Q. Do you know what "Today's Samen" is, Mrs.
- 21 Schmidt?
- 22 A. May I please have time to read this, sir?
- 23 Q. Oh, I'm sorry. Yos. Sure.
- 24 (EXHIBIT A MARKED FOR IDENTIFICATION)
- 25 A. (Perusing document.)

2 people were killed? A. No. Q. Okay. What is your understanding of what 5 occurred that - I'm sorry. Do you know -- for example, do you know if 7 the government was responsible for the deaths that 8 occurred, or if it was just a result of some civil A. From what has been gathered, there has been 11 no trial to determine whether the government was 12 involved or not. Q. Let me ask you about the Jewish Holocaust. 14 Have you heard about the events that constitute the 15 Jewish Holocaust? 16 MR. BREY: I -- I -- I would object as to 17 relevancy. You can answer the question. · A. Yes. 16 19 Q. Okay. Now, you weren't there for those 20 events, were you? 21 A. No. 22 Okay. So how is it that you have an 23 understanding of what happened at the Jawish Holocaust? A. Well, first off, there was a trial to which 25 the people that perpetrated the crime were convicted.

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Q. Well, we could start with the bold headline

Q. Were those your words, or was that something

Okay. Now, in the -- in the very last

24 paragraph of that it says, "What happened in 1915 must

17 that says: "US Congress should not debate the Armenian

A.

16

20

22

15 what you're referring to?

18 genocide resolution."

25 never be forgotten."

A. Okav.

21 the Daily (sic) Saman added?

A. That I'm not sure of.



15

16

1.8

19

20

22

24

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25 a -- he allowed it to become a modern country.

14 your understanding of that event?

17 by the name of Atatfrom Turkey?

Who was Atat

21 the first modern-day leader of Turkey.

Yes.

23 your understanding of Atat

λ.

Q.

A.

A. That's about the basic understanding, yes.

Q. Do you have knowledge of an historical figure

Atatfought in World War I. He also became

Okay. Is that the total sum and substance of

I know that he secularized Turkey, put it in

18

19

20

21

22

23 how many.

17 specifically --

A. I couldn't tell you.

Q. Okay. More than one?

Okay. Can you --

25 single author that you've read that gave you

A. Probably.

16

19

21

22

20 ia.

18 genocide is?

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Q. Either one -- either way -- either that are

Absolutely more than one, but I don't know

Q. Okay. Can you name a single book title or a



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Okay. Why don't you tell us, what is

A. I do have an understanding of what genocide

It is my understanding from the United

17 "genocide"? Do you have an understanding of what

Q. Okay. Why don't you tell us?

23 Nation's definition that it has to be government

25 excluding some because I don't have it, their clear

24 sponsored, and it has to deal with some -- I'm probably

32

- A. Well, that's what I believe their term is.

 15 So I -- you know, I'm not an attorney. I'm not going

 16 to make assumptions on what that means.
- 17 Q. I'm not asking about your assumptions, I'm
 18 asking for your understanding. Your understanding
 19 might be right, it might be wrong, it might be complete
 20 or incomplete. That's fine.
- 21 I'm just trying to get your understanding of 22 what the term "genocide" is. Does it involve the death 23 of people or just asking them to forcibly leave a 24 particular area?
- 25 A. I don't know.

- Q. Okay. You -- you are not -- are you or are you not aware that some people have advanced that theory?

 A. I'm still trying to figure out what the theory is.
- 7 process of genocide or part of the act of genocide.

 8 Are you aware that some people assert that or

Q. The theory is that denial is part of the

9 not7

A. No.

10

35

34

- 11 (EXHIBIT B MARKED FOR IDENTIFICATION)
- 12 Q. Okay. And then in your complaint -13 actually, I looked at four different paragraphs. You
 14 tell us that you do not deny that the Armenian Genocide
 15 occurred. That that's -- I'll just read you a couple
- 16 things from your complaint. In paragraph 8, you say -17 A. Whore -- where -- what document? Can I read
- 18 the whole document7
 19 MR. FINNEY: Well, it's just your complaint
- 20 before the Ohio Elections Commission.
- 21 A. I know, but -- but I don't have a copy of it 22 in front of me.
- 23 MR. FINNEY: Okay. Well, that's fine. 24 That's fine. This is going to be an exhibit. What is
- 24 That's fine. This is going to be an exhibit. What is 25 that with the exhibits?
- Q. Okay. Thank you. Now, there are some
 authors who have suggested that continuing the denial
 of an event constitute part of the genocide itself -that the -- that the genocide continues after the fact
 with a cover-up and denial of those events.
- 6 Nave you heard any of those 7 interpretations?
- 8 A. Could -- could you repeat that because you 9 were fumbling with the papers, and I couldn't really 10 understand what you were saying.
- 11 Q. Okay. Well, just listen to my words. You 12 don't have to watch my hands, okay?
- My question was: There are some authors who have 14 suggested that part of the act of genocide includes the
- 15 denial of the genocide that occurs after the fact.
- 16 That -- that the process of genocide is -- is not just
- 17 what happens to the people who are subject to it, but
- 18 also that -- that afterwards, that there's a
- 19 coordinated attempt to deny the fact that that
- 20 occurred.
- 21 Are you familiar with any of those
- 22 interpretations of the -- the process of
- 23 genocide?
- 24 A. That's interesting, and I think it's a little 25 convoluted, but that's an interesting interpretation.

- 1 MR. BOLINGER: This is actually I think 2 that might be the second complaint, Chris.
- 3 MR. FINNEY: Oh, I'm sorry. You're right.
- 4 MR. BOLINGER: I think this would be -5 MR. FINNEY: Okay. That's all right. We'll
- 6 let her hold onto that. That's fine. (Handing.)
- 7 Do you have enough copies for Mr. Brey and Mr. Fein of 8 that?
- 9 A. Okay. Paragraph 8 here says --
- 10 MR. FINNEY: No. No.
- 11 A. -- the above --
- 12 MR. FINNEY: Mrs. Schmidt, Mrs. Schmidt --
- 13 THE WITNESS: -- sentence falsely accuses me,
- 14 Jean Schmidt, of taking --
- 15 MR. FINNEY: Don, can you stop her, please?
- 16 MR, BREY: He hasn't asked you a question.
- 17 You can respond to the question when he asks it.
- 18 THE WITNESS: Oh, well, he said paragraph 8.
- 19 Okay.
- 20 MR. FINNEY: Well, I'll -- I'll ask the
- 21 question; you answer. I'm actually going to ask you to
- 22 refer to Exhibit C.
- 23 (EXHIBIT C MARKED FOR IDENTIFICATION)
- 24 Q. In paragraph 8 you start off and you say, "I 25 have never denied an Armenian Genocide."

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Do you see that there?
             Yon.
             And in paragraph 12 you say, after an
  4 introductory phrase, I have not "denied the Armenian
 5 Generalde."
             Do you see that there?
             Yes.
        A.
             And my question is: What is your position on
 9 whether or not an Armenian Genocide occurred?
        A. Part of the definition is that it has to be
11 government sponsored. And from what I have gleaned,
12 and T am not a student of history, there has not been
13 any definitive position that it was government
14 sponsored. There has never been a tribunal that has
15 stated it one way or the other.
16
        O. Okav.
17
        A. I am still trying to gather information
18 regarding this aspect of history.
19
        Q. And what are you doing to gather that
20 information?
21
        A. When time permits, reading this -- reading,
22 talking, surfing the Internet, whatever it takes to get
23 that information. But it's very limited because time
24 is precious, and I have to learn other things too.
25
       Q. And you've read Guenter Lewy's book to help
```

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MR. FINNEY: I got you. Okay.
 2 BY MR. FINNEY:
        Q. Well, let me ask you this: Is it -- is it
 4 your position at this point that you refuse to
 5 recognize or acknowledge that the genocide occurred in
 6 Turkey with respect to the Armenians in 1915 and 1916?
 7 Is that a safe assessment on your position on that?
        A. Could you repeat that?
        Q. Okay. Is it true that you refuse to
10 recognize or acknowledge, as you sit here today, and as
11 this has been debated in Congress, that a genocide
12 occurred in 1915 and 1916 in what is modern-day Turkey?
        A. I think that's a very misleading question,
14 sir. As I've stated before, I have incomplete
15 knowledge to determine whether a genocide occurred or
16 it didn't occur, and that has been my position all
17 along.
18
       Q. All right. Now, one of your -- well,
19 actually, I think this is written by one of your
20 attorneys. I could be wrong about that. I'll show you
21 what I'm going to mark as Exhibit D (sic).
22
            Have you ever seen this document before?
23
            MR. BREY: I think this is E; isn't it?
24
            MR. FINNEY: E -- I'm sorry. Exhibit E. Let
25 me re-mark that. May I?
```

1 you to understand that? A. Quite some time ago, yes. About how many pages was Guenter Lewy's book? A. I don't know. Is it more than a hundred? Oh, veah. A. 0. It is -- it's a long book, Oh, I don't think it's a long book; I think 9 it's a medium-sized book. 10 (EXHIBIT D MARKED FOR IDENTIFICATION) Q. Okay. Well, let's look at Exhibit D just so 11 12 -- I'm just trying to understand your position. This

14 the United Nations. 15 Have you ever seen this before? λ. (Perusing document.) Actually -- I -- I 16 17 think -- I -- I'm not sure where you got this document. Q. Okay. So do you -- do you acknowledge the 19 United Nations' definition of genocide when you were 20 referring to --21 A. Is this the United Nations document?

13 is the definition of genocide that's been adopted by

22 Q. It is, yes. 23 MR. BREY: I -- I would object. In fact,

24 this is not. This is a summary of the United States 25 treaty language. It is not the treaty language itself. 1 (EXHIBIT E MARKED FOR IDENTIFICATION)

2 BY MR. FINNEY:

0. Have you ever seen this document before?

No. A.

This is published by the Turkish Coalition of ٥.

6 America. I believe it's authored by your attorney, Mr.

7 Fein.

39

38

And why don't you just read to us the fourth 9 paragraph of that document?

A. "Congresswoman Schmidt has, on numerous 11 occasions, voiced her opposition to such resolutions 12 and then maintains that the historical question is not

13 appropriate for Congress to legislate. The

14 Congresswoman, based on her independent research, does

15 not believe the tragic events of World War I in which

16 both Armenians and Turks were killed in harrowing

17 numbers constitute genocide, an accusation that has

18 nover been proven in a court of law. Her conclusions

19 accord with renowned Middle East scholar, Bernard Lewis

20 of Princeton University, and other respected

21 historians."

22 Q. Okay. And in there -- again, I believe this 23 is written by Mr. Fein, it says that the Congresswoman 24 "does not believe that the tragic events of World War 25 I," meaning the Armenian Genocide, "constitute

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42 I am asking you: Is that an accurate reflection MR. BREY: I'm going to object --2 MR. FINNEY: Let me finish the question and 4 then you can object. 5 BY MR. PINNEY: O. Does that statement reflect accurately your 7 position on the Genocide or not? MR. BREY: I would object. The question has 9 been asked and answered, I bolieve appropriately. If 10 you -- if you have a different answer, you can tell 11 him. If -- if it's the same answer, you can tell him 13 A. It's the same answer. I don't know how -- I 14 -- I -- I have to give you what I believe. 15 NR. FINNEY: I think we'd like to get Phil on 16 the line to see if we can force an answer to that 17 guestion. 18 NR. BREY: You're -- you're welcome to do it. 19 You're spending your own time. She has answered the 20 question. If -- if her statement position is consistent 21 with that, then it's consistent. If it's inconsistent 22 with that, it's inconsistent. But you can't impeach 23 her that way. He wasn't even her lawyer at that time. MR. FINNEY: I'd like to get Phil on the 25 line. Do you have the number? Do you want to get it,

1 tragic events of World War I in which both Armenians 2 and Turks were killed in harrowing numbers constitute 3 genocide."

A. That's what Mr. Fein says.

5 Q. Thank you. You've already told me that and 6 that's not my question. My question is: Does that 7 comport with your understanding of the events of 1915 8 in Turkey?

9 A. I've told you that I don't have enough 10 knowledge to determine one way or the other whether it 11 was a generide.

12 (CERTIFIED QUESTION)

13 Q. Okay. And so, again, I'm going to ask you -14 Mr. Fein has given us a description of what your
15 position is and I'm asking your Is that description

16 accurate or inaccurate?

17 A. And I'm telling you that I've always stated I
18 don't have enough knowledge to say whether it was or it
19 wasn't a genocide. I've also said that there has been
20 no tribunal that has put it as a genocide or not as a
21 genocide.

Q. Okay. And I'm asking you again: Mr. Fein 23 has said that you do not believe the tragic events of 24 World War I in which Armenian and Turks were killed in 25 harrowing numbers constitutes genecide. 1 Josh?

11

43

2 MR. BREY: I -- I've got the number.

THE VIDEOGRAPHER: Off the record?

MR. BREY: Yeah. Off the record.

5 MR. FINNEY: No, stay on the record.

6 MR. HARTMAN: No. We're going to stay on. 7 MR. FINNEY: Please stay on the record.

8 MR. BREY: His number: First push 9, then 9 push 1-614, then 466-3205.

10 OPERATOR: Ohio Elections.

MR. PINNEY: We're looking for Phil Richter.

12 This is Chris Finney and Don Brey.

13 MR. BREY: How are you doing?

14 OPERATOR: Oh, very good. Let's see if I can

15 get through to him.

16 (SOTTO VOCE DISCUSSION)

17 OPERATOR: I apologize for the hold. I've
18 tried calling him twice and I've gotten no response. I
19 can -- what-all would you want me to do? You want me

20 to have him give you --

21 MR. FINNEY: We'll just rack up a list of 22 these questions, and when we get him, wo'll ask him all 23 of them.

24 OPERATOR: Okay. Well, that would definitely 25 work. I went ahead and left a message to have him check

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1 back in.
              MR. FINNEY: Why don't we give you a number
  3 where he can call. Josh, give him your number.
              OPERATOR: Absolutely. Let me get a pen.
  5 Okay?
              MR. FINNEY: Yeah.
              MR. BOLINGER: It is --
              MR. FINNEY: Hold on. He's getting a pen.
 9 Hold on.
              OPERATOR: All set.
10
11
             COURT REPORTER: Certified?
12
             MR. FINNEY: We'll come back to it.
13
             MR. BOLINGER: Okay. The number to dial
14 that'll get you the hotel manager and it's (859) 371-
15 6166. And then when you speak with the person there,
16 they can patch you into this conference room -- this
17 phone. All right?
18
             OPERATOR: Okay. I will go ahead and give
19 him the message when he checks back in and have him
20 give you a call.
21
             MR. BOLINGER: I -- we appreciate it. Thank
22 vou.
23
             MR. FINNEY: Thanks.
24
             OPERATOR: Oh, you're very welcome. Bye-bye.
25
             MR. FINNEY: There was a question, I don't
```

46 1 John Paul has said that this was a -- the -- that it 2 was the Armenian Genocide? MR. BREY: Objection. Relevance. Only what was in the brochure. Q. Okay. Are you aware that Ronald Reagan has 6 referred to the events in Armenia of 1915 as a 7 genocide? A. Only what was in his brochure. Q. Okay. And you've made no attempt to verify 10 that those were accurate? A. No. 11 12 Q. Okay. And it's your position that an -- an 13 event cannot be deemed to be a genocide unless there 14 has been a court finding that, in fact, it has -- it 15 was a genocide; is that right? 16 A. Well, I think you have to have a tribunal to 17 determine whether a genocide has occurred or not. 18 That's a very serious crime. Q. Sure. And -- and -- and -- and from your own .20 perspective, unless there's been a final finding by a 21 tribunal of that, it's not genocide; is that correct? A. The definition of "genocide" has in it that 23 it's government sponsored.

1 think it was the last one, but one of them where I
2 asked her if Mr. Fein -- if his statement on Exhibit E
3 was an accurate or inaccurate recitation of her
4 position of the Armenian Genocide. And she gave a
5 longer answer than I had asked for. And that's the
6 question that I would like to have certified for the
7 record.

8 MR. BRBY: Actually, I think he asked that 9 three times, so you might as well mark them all. I get 10 the feeling that he didn't like her answer.

11 BY MR. FINNEY:

12 Q. Are you aware of any statement that Pope John 13 Paul II has made about the Armenian Genecide?

14 MR. BREY: Objection. Relevancy.

15 Q. You can answer.

16 MR. BREY: You can answer if you want to.

17 A. Only in the context of what Nr. Krikorian

18 reported.

21

22

19 Q. Okay. So you've read his brochure in which

20 he quoted what Pope John Paul had to say about it?

A, Yes.

Q. Okay. Have you done any independent -- made

23 any independent effort to verify that?

24 A. No.

25 Q. Okay. Are you aware of the fact that Pope

1 --- in Turkey relating to the Armenians in 1915 is the 2 fact that you're not convinced it was government 3 sponsored. It's not that there hasn't been a final 4 finding by a tribunal that it was a genocide, is that 5 right?

25 you have not gotten to in the case of the -- events in

O. So the fact that the -- the -- the fact that

6 A. Well, I think you have to have a tribunal to 7 really determine something of that nature.

Q. Okay. In -- attached to your complaint --MR. FINNEY: Is this the one that was

10 attached to the compliant, Josh? And then the other 11 one is the one that they produced in discovery?

12 MR. BOLINGER: That's discovery. This is

13 discovery.

14 MR. FINNEY

14 MR. FINNEY: Where is the one that was 15 attached to the complaint? Or is that attached to the 16 complaint? So we'll just ask her to look at the

17 complaint.

21

22

18 MR. BOLINGER: Right.

19 BY MR. FINNEY:

20 Q. Go ahead and look back at Exhibit C, please.

A. (Perusing document.)

Q. Attached to Exhibit C as an exhibit is a

23 Excel spreadsheat, Exhibit 4. Can you look at that, 24 please.

25 A. (Perusing document.) Whoever put those

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- 1 together -- Sorry, the numbers on this one are not in 2 order.
- Q. Okay. Can you tell us what Exhibit 4 is?

 It's interesting, in the complaint it really doesn't reference it, I don't think, so we couldn't tell from the complaint what Exhibit 4 is. Can you tell me what
- 7 that 197
 - A. It looks like a contributions sheet.
- 9 Q. It sure does. What -- what are these
- 10 contributions? What -- what would -- how would you
- 11 describe what this is?
 - A. Well, not knowing where they came from, but
- 13 Q. Well, let's --
- 14 A. -- I would imagine these are contributions to
- 15 me.

- 16 . Q. Okay. Let's try it like this. Look at the 17 fourth page of that document, if you would, the overall
- 18 document, Exhibit C?
- 19 A. Okay.
- 20 Q. No.
 - A. It says Exhibit 3.
- 22 Q. No. I'm sorry. Mrs. Schmidt, the overall
- 23 document is called Exhibit C.
- 24 A. Okay. You said the fourth page.
- 25 Q. Right.

- 1 · A. Well, Exhibit 4 would be -- I have to go back
 - 3 MR. BREY: Tell him what you know. Your last 4 response said, "I imagine." He doesn't want you to 5 speculate.
 - 6 A. Okay. Well, these would be contributions to 7 my campaign.
 - 8 Q. These are contributions to your campaign. Is 9 this the total of all contributions to your campaign in 10 a particular period of time, or is this --
 - 11 A. Oh, no.
 - Q. -- is this a subset?

2 and find it on this document.

13 A, Yes

12

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- 14. Q. It's a subset.
- 15 A. Well, it's -- it's -- it's part of it, yes.
- 16 Q. Okay. That's good. Now, what subset is
- 17 this? Somebody did a search or somebody produced some
- 18 records that you attached to your affidavit. What 19 information is that supposed to impart to the Ohio
- 20 Elections Commission that you attached that to your
- 21 affidavit?
- 22 A. I believe it's supposed to show who gave me 23 money.
- 24 · Q. Is that everybody who gave you money?
- 25 A. No

- A. · Okay. I -- I flipped --
- Q. It's the complaint itself.
- 3 A. One, two Krikorian's letter is three, and the
- 4 rest of his letter is four so --
- 5 MR. FINNEY: Somehow she doesn't have a full
- 6 copy of it. Let me give you my copy.
 - A. Okay. I mean --
- 8 Q. Why don't we try that one? I'm sorry.
- A. One, two, three -- okay, four.
- 10 Q. Okay. And on that fourth page is -- this is
- 11 an affidavit, a sworn statement under oath from you,
- 12 right?
- 13 A. Mm-hmm
- 14 Q. And you submitted this as evidence to the
- 15 Ohio Blections Commission?
- 16 A. Yes.
- 17 Q. Okay. And attached to your document, that
- 18 you tendered to the Blections Commission, is this list
- 19 which is Exhibit 4, which you can now turn to.
- 20 A. Okay. Now that I have a complete document, I
- 21 have a better understanding of where you got those
- 22 numbers, but the document you gave me before was an
- 23 incomplete document.
- Q. Okay. Good. Now, tell me what Exhibit 6 is
- 25 then?

- 1 Q. Okay. Then it's some of the people who gave 2 you money.
 - A. Yes.
 - 4 Q. And it excludes other people who did give you
 - 5 money?

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- 6 A. Yes.
- 7 Q. Okay. And my question is -- I know this is
- 8 hard, but I'm trying to understand how it is that you
- 9 selected these names of people who did give you money
- 10 and excluded the names of other people who did not give
- 11 you money?
- 12 MR. BREY: I would object. The question
- 13 assumes facts not in evidence. You're assuming that
- 14 Jean Schmidt selected these names, and there's been no
- 15 testimony that she selected them or even those who did
- 16 or why.
- 17 BY MR. FINNEY:
- 18 Q. Well, you've said that this is a subset of
- 19 the whole of your database for fundraising, is that
- 20 correct?

21

22

24

- A. Yes.
 - Q. Okay. And what subset does this represent?
- 23 A. Since I didn't compile it, I can't tell you.
 - Q. But you attached it to your sworn affidavit
- 25 swearing it was something. I presume it --

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VERIFICATION

	I, Fred Bleakley, swear and affirm that the information given in the Responses bjections of Plaintiff, Fred Bleakley, to Defendants' Interrogatories and Requests oduction of Documents is true and correct, to the best of my knowledge.
2009.	Fred Bleakley Sworn to before me and subscribed in my presence on this day of September
	Notary Public

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MR. BREY: I'm -- I'm --
              -- was accurate information. And I'm asking
  3 you what -- what it represents? What information is
  4 the Ohio Elections Commission supposed to divine from
 5 that document?
              MR, BREY: Objection. You assume that she ---
 7 you stated in your question that she referenced it in
 8 her affidavit. That assumes facts not in evidence.
 9 And you've also assumed that she -- in your question,
10 that she personally chose to include this. Neither of
11 those -- those statements has -- is a matter of record.
        Q. Okay. Well, let's try it like this. Why
14 don't you look at Exhibit C? Just look at the whole
15 thing --
16
        A. Okay.
17
            -- because I might have misassembled it.
        Q.
18 It's possible.
19
        A. Okav.
20
        Q. Take your time. Look at the Exhibit C.
        My question is: Was Exhibit 4, in fact, attached
22 to Exhibit C when you signed it?
23
        A. Yes.
        Q. It was. Okay. So you signed that affidavit
24
25 -- I'm sorry -- Exhibit -- Exhibit 4 -- you attached
                                                          55
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3 (CERTIFIED QUESTION)
         Q. And I don't want to violate your
  5 attorney/client privilege, okay? I don't want you to
  6 tell me what your attorney told me -- told you.
              I want you to tell me what you intended by.
 8 attaching this as Exhibit 4 to your affidavit with the
 9 Ohio Elections Commission?
10
         A. Again, sir, that would be attorney/client
11 privilege and --
12
             No. It's actually not.
13
        A.
              Well, sir --
        0.
             But your attorney would have to raise that as
15 an objection. My question is --
16
             MR. BREY: What -- what --
17 (CERTIFIED QUESTION)
18
        Q. -- this was attached to your affidavit. What
   -- what are we -- what does this list constitute, or
20 what are you trying to tell the Elections Commission
21 with this information?
             MR. BREY: Woll, first of all, I would
23 object. You made a false statement of law. The
24 privilege belongs to -- to -- to the client, not to the
25 lawyer. And either the lawyer or the client can raise
                                                           57
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1 do take the advice of legal counsel in preparing

1 Exhibit 4 to that affidavit, right?

13 the exhibits before you signed them?

2 A. Yes.

Q. And by -- and then you -- you, or someone on 4 your behalf, had that filed with the Ohio Elections

5 Commission?

7 Q. Okay. And why did you include that two-page 8 listing of names and contributions and addresses in

9 your filing with the Ohio Elections Commission?

10 A. Well, I think that would be part of what my 11 attorney put together.

12 Q. I see. And did you read the affidavit and

14 A. Yes.

Q. Okay. So you had an understanding of the 16 information that you were trying to impart to the Ohio 17 Elections Commission at the time you -- you signed it,

18 right?

(

19 A. Yes. 20 (CERTIFIED QUESTION)

21 Q. Okay. And what was that information that you 22 were trying to impart to the Ohio Elections Commission

23 by attaching Exhibit 4?

A. One of the opportunities all Americans have 25 is to have legal counsel. Since I'm not an attorney, I 1 attorney/client privilege.

2 I didn't object because I didn't know if

3 perhaps she had an intent that was unrelated to

4 conversations we had with counsel. If she had an

5 intent that's unrelated to communication with counsel,

6 she can tell you. If she doesn't she can tell you that.

7 BY MR. FINNEY:

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8 Q. So you're refusing to answer the question: is

9 that my -- based upon attornay/client privilege. Is

10 that my understanding?

A. Yes.

2 MR. FINNEY: Thank you. Will you certify

13 that question? And will you have that on our list when

14 you talk to Mr. Richter? Thank you.

15 MR. HARIMAN: Can we make sure the exhibit is 16 marked correctly since you exchanged exhibits? I want

17 to make sure --

18 MR. BREY: Yeah. We can give this -- make it

19 real easy.

20 MR. HARTMAN: I just don't want the one Mr.

21 Finney now has to be part of the record as opposed to

22 the one Ms. Schmidt has.

23 MR. BREY: We're okay with that.

24 BY MR. FINNEY:

Q. Okay. Now, you -- who -- tell me about your

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- 1 fundraising operation. Who runs your campaign, 2 generally? Who's your campaign manager, or who's in 3 charge of running your political campaigns, let's say 4 in the 2007/2008 election cycle? Who ran the campaign in 2007/2008?
 - Uh-huh. Or for benefit of the court Q.
- 7 reporter, "yes." I know it's a hard question.
- A. Well, I had a number of people working with 9 me.
- 10 You did? Okay. Well, just tell me all of 11 them them.
- Well, my husband at the time was the
- 13 treasurer.

- Q. I didn't ask about the treasurer; I asked you 14
- 15 who ran the campaign and who was your manager?
- A. Okay. 16
- 17 MR. BREY: Well, actually, the last question
- 18 was she had a number people working with her, and I
- 19 thought you asked who they were.
- 20 BY MR. FINNEY:
- 21 O. Okav. Go ahead.
- 22 My chief of staff, which by law, is allowed A.
- 23 to work on the campaign.
- 24 Q. That would be Barry Bennett?
 - That would be Barry Bennett. And then I had

- I people who had management functions --
 - A. Well, Barry Bennett would have been the one 3 that would have been in charge of my campaign in 2007
 - 4 and 2008. Okay, Thank you. And then did you have
 - 6 someone who helped out on fundraising or was in charge 7 of fundraising?
 - A.
 - Okay. And who was that person?
- 10 I wish I could remember.
- 11 Was it a man or a woman? 0.
 - A. A woman.
- 13 And you have no idea who that is?
- 14 I can't remember her name.
- 15 Okay. How long did she work on your
- 16 campaign?

12

18

21

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- 17 About six months. A.
 - Was she young or old? 0.
- 19 30s -- 30-ish. A.
- 20 Tall or short? Q.
 - About five-five.
- 22 0. Fat or skinny?
- 23
 - Skinny. A.
- 24 Blond, brunette, or redhead?

1 interns.

25

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- 0. Interns. Do they have names?
- Yeah. But I don't remember them. A.
- Okav. Who else?
- Some of which have come onboard my campaign A.
- 6 that I do remember, some of which have gone back to 7 college.
- Q. I'm sorry. I'm not asking about your
- 9 congressional office functions; I'm asking about your
- 10 campaign functions.
- 11 A. No.
- 12 Q. You're saying --
- A. No. Bo -- Bo --13
- Let me finish the question. Interns in your
- 15 congressional office helped run your campaign?
- 16 A.
- 17 Okay, I want to know who helped run your
- 18 campaign.
- 19 There are two different kinds of interns. A.
- 20 You can have interns that work on a campaign. You can
- 21 have interns that work in a congressional office. You
- 22 can have interns that work on a campaign that end up
- 23 working in your congressional office.
- Q. I'm asking you everybody who -- I really want 25 to know who ran your campaign. You -- you were telling

- Thank you. . Now, who is Phil Greenberg?
 - A. Phil Greenberg is my current campaign
 - 3 fundraiser.
 - Q. Okay. And did he have any role in your
 - 5 campaign in the years 2007 and 2008?
 - A. I'm trying to think when Phil came onboard.
 - 7 It's when I got -- when -- when the other person went a
 - 8 different direction.
 - MR. BREY: Can we take --
 - A. 'I don't remember when Phil came onboard, to
 - 11 be honest with you.
 - 12 MR. BREY: Can we take a two-minute break?
 - 13 Both my pens are running out.
 - 14 MR. FINNEY: Sure:
- 15 THE VIDEOGRAPHER: Please stand by.
 - 16 (OFF THE RECORD)
- THE VIDEOGRAPHER: We're now back on the
- 18 video record.
- 19 BY MR. PINNEY:
- 20 Q. Mrs. Schmidt, when we broke, I was asking you
- 21 about who Phil Greenberg is.
- A. Right. And I -- when you asked the first
- 23 question regarding campaigns, I had to go back. Having
- 24 six campaigns in three years, there is a lot of
- 25 activity.

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1 I believe Phil Greenberg came onboard in 2007 2 after the other individual left to pursue other 3 interests.

4 Q. Okay. And what was Phil Greenberg's job with 5 your campaign?

- A. To raise money.
- 7 Q. Okay. And to whom did he report in that 8 activity?
- . 9 A. Well, in -- to my husband, the treasurer.

 10 (EXKIBIT F MARKED FOR IDENTIFICATION)
- 11 Q. He reports to the tressurer. Okay.
 - And -- at some -- well, let me go shead and
- 13 show you. Exhibit F, I think, is the documents that
- 14 you-all produced in response to the subpoens -- I'm
- 15 sorry, to the notice of deposition that we provided and
- 16 I think some third-party subpoenas, too, both to the
- 12 consequent office and the complete office
- 17 congressional office and the campaign office.
- 18 If you want to take a minute to look through
- 19 that, you can, but I think this is --
- 20 MR. FINNEY: Is the full production of
- 21 everything that they gave us?
- 22 MR. BOLINGER: That should be, yes, with the
- 23 exception of What came today from Don that I just gave
- 24 you.

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25 BY MR. PINNEY:

- 1 transpired? When was your first contact, either with
- 2 you or with your campaign or with your congressional
- 3 office, of representatives advancing interests relating
- 4 to Turkey?
- 5 A. Relating to Turkey? Well, there have been
- 6 occasions where people have come in regarding the
- 7 Turkish-American interest in the War on Terror. And I
- 8 became aware of that soon after I got elected to
- 9 Congress
- 10 Some of that was with folks that came into
- 11 the office. Some of that is sensitive information that
- 12 members of Congress are given regarding activities on
- 13 the War on Terror.
 - Q. You mean briefings from the Defense
- 15 Dapartment or the State Department?
 - A. That could be included, yes.
- '17 Q. Okay. Well, I'm not asking about any of
- 18 that. I'm asking about lobbyists or citizens that have
- 19 -- or -- or even foreign individuals who have
- 20 approached you about Turkey's interests of -- of
- 21 matters before the United States Congress.
 - A. I -- I don't remember when those first
- 23 occurred.

22

- Q. Okay. But at some point in time, someone
- 25 contacted you about offering to raise money because you

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- Q. So other -- other than what we received
- 2 today, this is everything that -- at least, we believe
- 3 was to be everything you produced in the response to
- 4 the notices of deposition and subpoenss that we
- 5 provided.
- 6 MR. BRBY: Has this been marked as an
- 7 exhibit?
- 8 MR. FINNEY: It is. It's Exhibit -- what
- 9 does that say on the front, Mrs. Schmidt, "F"?
- 10 THE WITNESS: "F." Yes.
- 11 BY MR. FINNEY: ..
- 12 Q. Now, first of all, can you just confirm that
- 13 that's everything that you produced in response to
- 14 these requests for production and subpoenas?
- 15 MR. BREY: Objection. Other than what we
- 16 produced this morning.
- 17 Q. · Other than what you produced this morning,
- 18 right?
- 19 A. Yes.
- 20 Q. Okay. Now, at some point in time in 2007 or
- 21 2008, you developed contacts within the Turkish -- or 22 Turkish-American communities that raised some funds for
- 23 your is that right?
- 24 A. Yes.
- 24 M. 188.
- 25 Q. Okay. And why don't you tell us how that

- 1 were supportive of interests that Turkish Americans
- 2 were interested in, is that right?
- A. Nobody ever came to me, no.
- 4 Q. And how about your campaign?
 - A. You'd have to ask Mr. Greenberg.
- 6 Q. Okay. Do you have any Turkish friends?
 - A. Turkish friends?
- 6 Q. Who had a fundraiser for you?
- 9 A. I've had Turkish fundraisers, yes.
- 10 Q. You had -- why don't you -- let's just talk
- 11 about those. What -- what were your Turkish
- 12 fundraisers?
- 13 A. Well, there was one at the Cafe Istanbul.
- 14 Q. Okay. And -- and how was that event
- 15 developed? Did somebody contact you or your campaign
- 16 about that? Or did you contact them? How did that
- 17 cmerge?

24

- 18 A. Well, you would have to ask Mr. Greenberg.
- 19 It emerged on my calendar and I went.
- Q. So until Mr. Greenberg called you and said
- 21 this event was going to occur or until he put it on
- 22 your calendar, you didn't know anything about it?
- 23 A. Correct.
 - Q. Okay. Why don't you just tell me, generally,
- 25 how your campaign works then in terms of strategy, in

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1 terms of execution. Did you, at some point, learn that
                                                                        A.
                                                                             Yes.
   2 this event was -- well, not this event, but just in
                                                                             And why would you pay him as his company
   3 general, do you strategize and say, Let's go after this
                                                                 3 instead of him individually?
   4 donor or these sets of donors? Or does your campaign
                                                                             You'd have to ask Mr. Greenberg why that was
   5 just handle everything?
                                                                 5 set up that way.
          A. They handle pretty much everything.
                                                                        Q. Okay. And you -- did you mention to Mr.
               So you weren't involved at all in the
                                                                 7 Greenberg that you would be able to raise money from
   8 fundraising components of the campaign?
                                                                 8 Turkish interests, or was that something that he
          A. Well, you're always involved. I mean, I
                                                                 9 decided was a fundraising opportunity?
  10 don't know what you mean by that question.
                                                                10
                                                                        A. It was something he decided was a fundralsing
          Q. Well, let's just say before the solicitations
                                                                11 opportunity.
  12 are made. Before the solicitation are made, you -- you
                                                                        Q. And how did he develop that notion?
                                                                12
  13 have no involvement in that -- in developing the lists
                                                                             You're going to have to ask Mr. Greenberg.
                                                                13
                                                                        A.
  14 of who we're going to call for money or have
                                                                            Okay. And the Turkish event at Cafe Istanbul
                                                                14
                                                                        Q.
  15 fundraisers with? You're not involved in any of that?
                                                                15 you're talking about was in February of 2008; is that
          A. The lists come from Phil; he generates the
                                                                16 right?
 17 lists. And then --
                                                                17
                                                                             I don't remember the date.
                                                                        A.
 18
              Of -- of prospective donors?
                                                                18
                                                                            Okay. Go ahead and turn to what is about the
         ٥.
 19
              Yes.
                                                                19 sixth page of Exhibit F that I've given you.
         A.
 20
              Okav. Go ahead.
                                                                20
                                                                            (Perusing document.)
         O.
 21
              And then depending upon what he wants me to
                                                                21
                                                                            MR. BREY: I hate to interject, but did we
 22 do with them, I either make a call asking for a
                                                                22 ever get a copy of the Use Agreement back because we
 23 donation -- or not a donation -- a contribution, or to
                                                               23 need that.
 24 attend a fundraiser.
                                                                            MR. FINNEY: Well, I signed it and handed it
                                                               24
                                                               25 to you.
         Q. Okay. And that's the limit of your
  1 involvement with strategy and direction for the
                                                                            MR. BREY: Did you?
  2. compaign in terms of fundraising?
                                                                            MR, FINNEY: I told you I wanted a copy back
         A.
             Yes.
                                                                3 from you.
              Okav. And that was true in all of 2007 and
                                                                            MR. BREY: I think you did.
         ٥.
 5 20087
                                                                           MR. BOLINGER: I didn't see it. They have a
                                                                6 Xerox machine at the front dosk. I can make copies.
              Since Phil's been onboard, yes.
        ٠٨.
 7
             Okay. And he joined when?
                                                                7
                                                                            MR. BREY: I'm sorry. If I've got it, I'll
             I -- I don't know the exact date.
              Who -- who is Mr. Greenberg? Who does he
                                                                           MR. FINNEY: I signed it promptly and handed
                                                                9
10 work for? Does he work for the congressional office?
                                                               10 it to you. I'd like it if you'd lose it, but --
11 Does he work for the campaign? Does he work for --
                                                               11
                                                                           MR. BREY: I understand.
12
                                                                           THE WITNESS: Turkish lunch.
             He only works for the campaign.
                                                               12
        λ.
13 .
        Q.
             He works for the campaign, and he's paid for
                                                               13 BY MR PINNEY:
                                                                       Q. Yeah. This is sent to -- I guess, from Phil
14 by the campaign?
15
        A. Yes.
                                                               15 Greenberg, oven though it doesn't have a "From" line.
16
             Directly or through some company?
                                                               16 It's signed, sort of, by him at the bottom. Do you see
        ٥.
17
             Through a company.
                                                               17 that?
        A.
18
             What's his company name?
                                                               18
                                                                           Uh-huh.
        ο.
                                                                      A.
19
            I'm not sure; I don't handle the checks.
                                                               19
                                                                      Q. And it looks like -- the disclaimer at the
20
        Q. Okay. So does he work out of the campaign
                                                              20 bottom is a "Schmidt for Congress" disclaimer. So that
21. office, or does he work out of an office in DC where he
                                                              21 -- what happens is he sends it, and it looks like it's
22 just does --
                                                              22 -- even though he's with another company, it looks like
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A. No. He works out of the campaign office or

24 the -- or his office in Columbus. .

Q. He has an office in Columbus?

23



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23 it's from Schmidt for Congress and then he sends an E-

A. You'd have to ask him why he sent it that

24 mail; is that right?

70 1 the fundraiser for us," but on the production there was 1 Way. 2 nothing attached. Do you know if there was something Well. I wasn't asking why he sent it that 3 way, I'm just asking if this particular E-mail was, in 3 attached to this E-mail? 4 fact, sent that way because it has no "From" line on 5 it. I'm just trying to understand that. MR. FINNEY: Don, do you know? A. Well, this is an E-mail that was sent. MR. BRBY: I don't know. From Phil Greenberg as if it were from MR. FINNEY: Okay. Well, I would like you to 8 Schmidt for Congress, as opposed to being from his. 8 follow up and get me that you if you wouldn't mind. 9 company? MR. BREY: Well, I -- I've -- I've been told 10 A. . That's what the document says, yes. 10 that this is all we have. Q. And then it's -- and then it's sent to 11 MR. FINNEY: Well --12 schmidtforcongress@fuse.net. Do you see that? MR. BREY: The attachments aren't kept. But 13 Yes. 13 you -- you can -- you can interview Barry Bennett about A. 14 Who -- who is the -- who -- who gets the E-0. 14 that when you depose him. 15 mails when they're sent to schmidtforcongress@fuse.net? 15 MR. FINNEY: Is that the recipient of the E-16 A. I have no idea. 16 mail? 17 Do you ever open them up and look at them 17 MR. BREY: No. That's -- I'm sorry. Are you 18 when they're sent to schmidtforcongress@fuse.net? 18 asking her or are you asking me? 19 A. 19 MR. FINNEY: I'm asking you. 20 Q. Okav. And you have no idea in your operation 20 MR. BREY: No. I think Barry Bennett was the 21 who'd -- who would do that? 21 one who -- who -- who pulled the documents. 22 A. No. It dopends upon the time of the year. 22 BY MR. FINNEY: 23 So different people might open that up. 23 And then when he refers to "Info about our 24 That's not, like, targeted to Barry Bennett or to your 24 Turkish friends sent to Schmidt for Congress, " who are 25 husband or anything else specifically? 25 -- who are your "Turkish friends"? 71 I don't know. I don't know, A. Okay. And in this E-mail, Mr. Greenberg says 2 Okay. And then on February the 14th -- this ٥. 3 "Info about our Turkish friends and who is associated 3 is addressed to the same address, schmidtfor --4 with the people having the fundraiser for us. Please Oh, where -- what page is that? 5 feel -- feel free to pass on to J.S." This is the next page. Do you know who "J.8." is? A. Okay. A. Where are you getting that? "Turkish I'm sorry. See where it says "Turkish 8 fundraiser -- Turkish-American fundraiser for 8 contributions online"? 9 Congresswoman Schmidt will be at the Turkish A. Uh-huh. 10 restaurant, date" --And this one is also addressed to 11 Q. We're on the wrong E-mail. 11 schmidtforcongress@fuse.net and copied to 12 Oh, okay. 12 lincolnmccurdy@fuse -- @U8A.net. 13 This is an E-mail dated --О. Do you see that up at the top --14 Well, you said page 8. 14 the header? A. 15 I didn't say page 8; I said page 6, actually. 15 A. Oh, yeah. 16 Oh, page 6. I'm on the wrong page. One, Q. Okay. And this one says: "Hi Peter, please 17 two, three, four, five. Okay. Wrong page, sorry. I 17 note that" -- and Peter, that would be your husband; is 18 thought you said page 8. 18 that right? 19 0. Okay. Have you seen this E-mail previously? 19 A. Yes. 20 Okay. "Please note that you may be receiving A. No. 20 21 Who is "J.S."? ٥. 21 some web contributions from Turkish-sounding . 22 I would assume it's me. 22 individuals in connection with our Turkish-council 23 Okay. And then this seemed to imply that 23 event to be held this Monday. Please let Lincoln know 24 there was something attached, "Info about our Turkish 24 these individuals who contribute to this site for 25 friends and who was associated with the people having 25 tracking purposes."

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VERIFICATION

I, Kenneth Bleakley, swear and affirm that the information given in the Responses and Objections of Plaintiff, Kenneth Bleakley, to Defendants' Interrogatories and Requests for Production of Documents is true and correct, to the best of my knowledge.

	Kenneth Bleakley
2009.	Sworn to before me and subscribed in my presence on this day of September
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•	Notary Public

74 I don't know what the Turkish-council event 2 is. MR. FINNEY: Is that Mark again? 3 MR. KRIKORIAN: Is that Mark? 4 5 MR. RICHTER: No. It's Phil Richter. 6 MR. KRIKORIAN: Ob. MR BREY: Hi Phil. 7 MR. RICHTER: At least you guys went a while 9 before you called me. MR. FINNEY: Oh, I don't think it was that 11 long; we've been waiting for you. Phil, we have two 12 questions at this point that Mrs. Schmidt is refusing 13 to answer. 14 MR. BREY: Actually, that's not true. She's 15 answered them; he doesn't like her answers. He wants 16 her to answer them differently. MR. FINNEY: Well, actually, one she refused 17 to answer; she claimed attorney/client privilege over. 19 MR. BREY: That's true. 20 MR. FINNEY: We'll deal with that one first, 21 I guess. 22 The first one is attached to her complaint. 23 her affidavit -- Sworn Statement of Mrs. Schmidt, as 24 Exhibit -- as Exhibit 4 -- is a spreadsheet. Mr. PHIL: Okay.

1 certain that it wasn't affiliated with the Turkish 2 government.

3 How did you know that so instantly?
4 MR. BREY: I believe you've mischaracterized
5 her testimony, but you can answer.

6 A. I don't know who the Turkish-council is, but 7 it's not the Turkish government.

8 Q. Well, how do you know that if you don't know 9 who it is?

10 A. Because the Turkish government is not the 11 Turkish-council.

12 Q. Okay. But do you know if the Turkish-council 13 is affiliated with, sponsored by, or involved with the 14 Turkish government?

15 A. With the Turkish -- well, it says "Turkish16 council event," so I don't know what that means.

17 Q. You don't know. So it -- for all you know,

18 it may be associated with the Turkish government.

19 A. I don't know what the term "Turkish-council

20 event" is. Is that a real term, or is that a term that

21 somebody shortens to talk about something else that you 22 and I may not have any knowledge of.

23 Q. Right. And sitting here today, you don't 24 know one way or the other if that's associated in any 25 way with the Turkish government? 1 MR. FINNEY: Of -- of she says it's of some 2 subset of her contributor list. But then I ask her 3 other questions about that, what, in fact, subset is 4 that, and why did she attach it, and what information

5 is she trying to impart to the Commission with that,
6 she refused to answer citing attorney/client privilege.
7 MR. BREY: No. Actually, that's not true.
8 What she refused to answer is only the last question
9 about what was your intent of -- of including this,
10 since it's not referenced in your affidavit. It is
11 attached to her complaint.

12 She answered the question saying that it was 13 attached. She answered the question saying it was 14 attached to her affidavit when she signed it.

15 When he was saying, "Why was this attached to 16 the affidavit? What was your intent," she -- she 17 indicated that she follows advice of counsel and that

18 it -- and claimed attorney/client privilego.

19 And I told her that if you have an intent -20 intent apart from communication she had with counsel,
21 she can tell him that. But if -- if -- if it's only

22 based upon communications with counsel, ahe doesn't 23 have to tell him that. And that's the basis of the

23 have to tell him that. And that's the basis of the 24 attorney/client privilege claim.

25 MR. FINNEY: Why -- why don't you go ahead

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1 and read the questions back. Hold on. I'm going to
 2 have the court reporter --
             MR. RICHTER: Well, hold on. Hold on. The
 4 attorney/client privilege, though, is hers to -- to
 5 either grant or give up. And if she's attaching that
 6 to a public document, there must a basis for doing so
 7 that she has an understanding of -- awareness of.
             And, I mean, why would you attach something
 9 like that that she knows is going to be scrutinized in
10 a public environment and -- and not be willing to
11 discuss the basis for including it?
12
             MR. BREY: Well, that -- that's a good
13 question.
14
             MR FINNEY: Yeah. Well --
15
             MR. BREY: But -- but the fact -- fact of the
16 matter is that that's also true. Why would you file a
17 complaint and not -- and -- and -- still be able to
.1B claim the attorney/client privilege as to your
19 strategy. Why did you file this complaint, you know,
20 what is the purpose of it?
             You didn't ask what the document means. And
22 her answer was, as far as I know, this is what it looks
23 like, but she doesn't know what it is. You know, in
24 terms of intent, what was your intent in filing this in
25 front of the --
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1 was a screw-up on your part and there was no intent, I
 2 don't know how attorney/client privilege has anything
 3 to do with that. Just say, Hey my attorney screwed up.
 4 Sorry for your luck there, Don.
             MR. BREY: Well, what I've told her, she
 6 could say what her intent was. She can't say what my
 7 intent was or what her lawyer's intent was.
             MR. FINNEY: I didn't ask for your intent. I
 9 asked her to tell me why she gave that information to
10 the Commission and what she intended to impart to them
11 by doing that. If the answer is, I don't know, that's
12 a perfectly acceptable answer.
13
             MR. BREY: Do you know?
14
             MR. RICHTER: I --
15
             THE WITNESS: I don't know.
16
             MR. RICHTER: I would tend to agree. Great.
17
             MR. BREY: Well, I think we got her answer.
18 So she -- she can say, "I don't know" to that, and
19 we'll move on, right? You can go the record.
20
             MR. FINNEY: Well, we've been on the record.
21 But that's fine. We'll ask -- we'll ask it later.
22
             And then my other question deals with her
23 denial of the Genocide. And she tells me her position
24 on that about 12 times like she'd memorized it.
25
            And then I read to her from a TCA, that's
```

You know, I never referred to it in any of 2 the Commission arguments I had. It was there; it's not 3 attached to any affidavit; it's not referred to in her 4 affidavit; it is an exhibit that is attached. And 5 frankly, the reality is it was attached because I 6 screwed up in terms of not taking it out because nobody 7 referenced it. You know, the -- the -- but in -- in terms of 9 -- of the intent she had, you know, I don't know what -10 - that she had an intent other than this -- this is how 11 the pack was presented to her. 12 Mr. Richter: Chris? MR. FINNEY: Phil, I mean, again, the 13 14 attorney/client privilege deals with her communications 15 with her attorney. I've not asked her anything -- in 16 fact, I told her, I don't want to know your 17 communications with your attorney. I what to know why 18 you attached this document, and what information you 19 intended to impart to the Commission by attaching it. If she doesn't know, then she simply needs to 21 say "I don't know." Rather than doing that she said, I 22 declare the attorney/client privilege. MR. RICHTER: Yeah. I mean, unless you tell 24 me something else, Don, I mean, if she's going to

2 November the 4th, 2008. And in that -- apparently, 3 we've established that this was written by Mr. Fein, And Mr. Fein says and I quote, "Congresswoman 6 Schmidt" and then dot dot, "does not believe the 7 tragic events of World War I in which both Armenians 8 and Turks were killed in harrowing numbers constitute 9 genocide." 10 So we read her that statement, and the 11 question that I asked her is: Does that or does that not 13 accurately reflect your position on the Armenian 14 Genocide? And she refused to answer. Instead, what 15 she did was she kept reciting back to me this idea 16 that, Well, gee, I don't know enough about it and so 17 on. 18 And I simply asked her to answer the question 19 whether or not this accurately reflects her position. 20 It's a "yes" or "no" question I would like her to 21 answer. 22 MR. BREY: Well, she answered the question.

1 "Turkish Coalition of America" position paper dated

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25 include that and it was a quote -- you know, even if it



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23 Actually, you probably ought to read back the

MR. FINNEY: Go ahead.

24 transcript --

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MR. BREY: -- so you can have a sense of what
  2 was going on. The question was asked several times,
  3 and I let it go for a while.
             MR. FINNEY: We'll let the court reporter
 5 read it to you, Phil.
             COURT REPORTER: Givo me just a minute,
 7 please.
             MR. RICHTER: Well -- well, hold on with the
 9 court reporter -- I -- just because if -- if I'm
10 understanding, it was -- what you were reading, Chris,
11 was Fein -- presumably Fein's representation of her
12 position --
13
             MR. FINNEY: Correct.
14
             MR. RICHTER: -- is that correct?
15
             MR. FINNEY: That is correct. I can read you
16 the whole paragraph if you'd like.
17
             MR. BREY: It was Fein's representation of
18 her position in -- in a November 2008 paper. This is
19 obviously before he was counsel for her. And, you
20 know, she -- he asked about it and she says: Well,
21 those are Bruce Fein's statements.
        And he's saying: Well, is -- is -- is this an
22
23 accurate representation of your -- your position?
24
            And she stated what her position was. Now,
25 the problem with the "yes" or "no" answer to this
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MR. FINNEY: Phil.
             MR. RICHTER: Go ahead.
             MR. PINNEY: He's kind of raising two
 4 different issues; one is relevance, which I can get to.
 5 But just as an evidentiary matter, I simply asked her,
 6 was it an accurate reflection of her position or not.
 7 I didn't write it; Mr. Fein, her attorney, did. I know
 8 --
 9
             MR BREY: No. Mr. Fein wrote it before he
10 was her attorney.
11
             MR. FINNEY: He was --
12
             MR. BREY: Not Mr. Fein, her attorney.
             MR. FINNEY: Well, okay. Mr. Fein wrote it
13
14 before he was her attorney, but her attorney, Mr. Fein,
15 is the author of this document.
16
        And I just asked: Does that or does that not
17 reflect your position? It's a very simple question and
10 she refuses to answer.
19
            Now, as a matter of relevance, if you want me
20 to get into that, I can. Do you want me to do that,
21 Phil?
22
       Mr. RICHTER: Not right at the moment only because
23 isn't it -- isn't the only thing that she could
24 effectively answer, that it is a -- it is Bruce Fein's
25 representation of her position? Isn't that a "yes" or
```

1 question, Phil, is one that we've identified in our 2 motion to voluntarily withdraw some of the claims. And by the way, what he's talking about is 4 utterly irrelevant to any of the claims that are still 5 pending, but I let it go on because he's wasting his But what Bruce Fein wrote was that she does 8 not believe the tragic events of World War I constitute 9 genocide. And "does not believe" can either mean 10 denies, or it can mean does not have sufficient ll information to say if it was true or false. And 12 therefore, a "yes" or "no" answer to that question, "Is 13 this accurate or inaccurate," would be a misleading and 14 a dishonest answer. What she said repeatedly, because he kept 16 asking the same questions and was upset that she kept 17 giving the same answer, apparently, is that her 18 position was that she doesn't have enough information

19 to make a judgment that it was or that it was not. 20 That's consistent with, in one interpretation. I 21 suppose you could also interpret it to be inconsistent But we've laid those -- that statement and 24 others were referenced in our motion to withdraw for 25 that -- exactly that reason.

1 "no" question she can answer?

MR. FINNEY: Oh, that's fine.

MR. BREY: That's not what the question was.

MR. FINNEY: But it wasn't written as her

5 attorney at that time, but that's fine. I can -- I can

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MR. BREY: Well --

MR. FINNEY: -- is it a -- is it a -- but the

9 question is: Does it reflect your position or not?

10 That's an entirely appropriate question, and one that

11 she needs to answer. It's going to be extremely

12 probative for the Commission.

MR. BREY: We didn't object to the question, 14 and she answered the question. He didn't like the way

15 she answered it. He wants her to say "yes" or "no."

It's a question like. Did you stop beating your

17 wife? Because it is inconsistent under one

18 interpretation, and it is consistent under another 19 interpretation. So to demand that she answer "yes" or

20 "no" to: Is this consistent with your statement, or

21 does it represent your statement, depends upon the

22 interpretation of it.

She responded by saying: This is my position. 24 I'm not Bruce Fein. Those are his words, not mine.

25 And that, I believe, is a proper and

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22 with it.



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  1 responsive response to the question that he's asked at
  2 least three times. And he didn't like her answer, so he
  3 thought he'd have you force her to say "yes" or "no" to
  4 a question that does not admit of a "yes" or "no"
  5 answer because it depends on how you interpret Bruce.
 6 Foin's statement, which wasn't hers.
             MR. HARTMAN: Phil, this is Curt Hertman. I
 8 don't think that's quite accurate. Her response was,
 9 she doesn't have enough information to be in this -- in
10 this -- the repetitive statement she keeps making.
11
            'Mr. Fein makes a statement as to what her
12 position is. She should be able to say "yes" or "no,"
13 that does accurately reflect my position. If the
14 answer is no, that's fine. If the answer is yes,
15 that's fine. But all she says is, I don't have enough
16 information to know. Is that a "yes" or a "no"?
             MR. BREY: Mr. Pein's statement is that the
17
18 Congresswoman Schmidt, based upon her research, does
19 not believe that it was -- that it constituted
20 genocide. "Does not believe" could either mean has no
21 opinion one way or the other, or it could mean believes
22 that it is not.
             So for her to say that's - it's consistent
23
24 with her statement if it means does not believe one way
25 or the other; it is inconsistent with her statement if
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1 BY MR. FINNEY:
         Q. Mrs. Schmidt, we've referred previously to
  3 this document, I'm not sure of the exhibit number,
  4 Exhibit ---
  5
        A. E.
         Q. -- E from the Turkish Coalition of America
 7 where, to paraphrase, it says the Congresswoman does
 8 not believe the tragic events of World War I in which
 9 Armenians and Turks were killed in harrowing numbers
10 constitute genocide.
11
        And my question is: Does that fairly represent
12 your position?
13
        A. Those are Mr. Fein's words, not mine. As I
14 have continually said and will continually say: I
15 don't know enough about this issue to determine whether
16 it was genocide or not. I wasn't there. I don't have
17 enough knowledge of it at this point, and that's where
18 I am.
             MR. FINNEY: Phil?
19
20
        Mr. RICHTER: To me, that sounded as a
21 satisfactory response. It may not be that clear, but
             MR. FINNEY: Thank you. We'll call you if we
24 need you.
25
            MR. BREY: Thank you, Phil.
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1 it is believes that it is not. And her answer which
  2 stated what her position was, is the only truthful way
  3 you can respond to -- to a question like that which is
  4 a equivocal question — an equivocal questions.
                       Now, are --
             MR. HARTMAN: She's not equivocating.
              MR. FINNEY: Hold on, Curt. Just let --
              Phil, I want to keep moving, so just rule and
 9 we'll go on here.
        Mr. RICHTER: I'm inclined to think that all she
10
11 can -- all she can assert to is whether Mr. Fein's
12 statement fairly represents her position. I would
13 think, too -- I'm inclined to believe, too, that a
14 simple "yes" or "no" answer is -- certainly if someone
15 wanted to give it, they could, but I don't know that it
16 would fairly represent a full and true answer to the
17 question.
18
             MR. FINNEY: That's fine. Phil -- Phil,
19 we're on the record. Why don't I just ask her while
20 you're on the line and see if we can get an answer, and
21 then we'll let you go?
22
             NR. BREY: I -- I think we've got an answer.
23 This will be the fourth time.
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              MR. RICHTER: Okay. Thank you.
 2
              MR. HARTMAN: I think the videographer needs
 3 to change the tape.
             MR. BREY: How long will that take?
 5
             THE VIDEOGRAPHER: Thirty seconds.
             MR. BREY: Okay.
             THE VIDEOGRAPHER: Please stand by.
   (OFF THE RECORD)
             THE VIDEOGRAPHER: We're now back on the
10 video record.
11 BY MR. FINNEY:
        Q. Mrs. Schmidt, I was asking you when we broke
13 about the February 2008 fundraiser at Cafe Istanbul.
14
        A. Uh-huh. Yes.
15
        ٥.
             We were going through some E-mails relating
16 to that.
        Let me just ask you: Do you know who organized
18 that event outside of your campaign?
19
       A. No.
```

Q. Do you know of -- of an individual who

Right. Your own campaign staff, but anybody

21 solicited contributions for that event or participated

22 in helping you raise money for that event?

A. Phil Greenberg.

٥.

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MR. RICHTER: Sure.

MR. FINNEY: Can you just hang on, Phil?



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25 else? Somebody who is not on your campaign staff?

90 Q. Okay. And whose picture is third on the 2 right of that photo? A. Yeah. And do you know anybody else who is at 0. S that table? Lincoln McCurdy. And which is that individual? 7 He's second from the left. Okay. Anybody else that you could name? 0. 10 No. A. Q. Is Ahmet Gultekin in that photo? 11 12 I don't know. A. 13 Okay. And did -- did you go to that event? Well, sure. I was sitting there. A. 15 And -- and were you there for just'a few Q. 16 minutes? Or were you there for dinner or for a couple 17 of hours, or how long --18 A. About an hour. Q. 19 About an hour. And what was the purpose of 20 the event? 21 A. To raise money for my campaign. Q. Okay. And the people there then all donated 23 to your campaign?

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1 A. Well, I hope it's because they believe that 2 I'm a great American.

3 Q. Okay. And other than that hope, do you have 4 any information that would indicate to you why, in

5 fact, they are raising money for you?

A. A lot of people are interested in my7 campaign.

8 Q. I appreciate that. My question, again, is:
9 Do you have any knowledge of the reasons why people in
10 the Turkish-American community would want to donate to
11 your campaign?

12 A. You know, I don't ask people why they want to 13 contribute to my campaign.

14 (EXHIBIT H MARKED FOR IDENTIFICATION)

15 Q. Okay. Let's go ahead and show you what's 16 been marked as Exhibit H. The photo on the bottom of 17 this, do you know what that is?

18 A. (Perusing document.) It's some guy. Let's 19 see -- oh, that's Robert Wexler.

20 Q. No. On the bottom photo --

21 A. Oh, the bottom.

Q. Try this again. The bottom photo of the two

22 23 ---

A. Okay. The Turkish-American fundraiser for 25 Congresswoman Jean Schmidt at the Cafe Istanbul. 1 Q. Okey. And did any of these people talk to 2 you at the dinner about issues of concern to them?

A. I don't remember the conversations.

Q. Well, you said previously that you -- you -5 you never ask people why they give to you. Do you

A. You'd have to ask my fundraiser. I don't

6 remember saying that?

25 take checks directly.

λ. Right.

24

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B Q. Okay. But sometimes people tell you why

9 they're giving to you, right?

10 A. I'm sure they do.

Q. Okay. And did of any these people that

12 evening tell you why they were giving to you?

13 A. I don't remember.

14 Q. Did any topic, any issue that was pending

15 before Congress or any international topic, come up at

16 that dinner?

18

24

17 A. I don't remember.

Q. Did they ask for any favors from the United

19 States Congress?

20 A. If anybody asked for a favor, I would

21 remember that.

22 Q. Okay.

23 A. Because that's — would be wrong.

Q. That would be wrong to ask you to do a favor

25 for them?

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- A. In conjunction -- in -- in -- with 2 meney attached, you.
 - 0.
- I would have to leave the room if somebody A. S was giving me a fundraiser and then wanted a favor; I 6 would leave the room.
- Q. So if anybody over discussed a congressional 8 issue with you at a fundraisor, you would leave the
- A. Well, that's not a favor; that's an issue.
- Oh, I'm sorry. So when I say "favor," I mean
- 12 a vote on a particular bill or something like that.
- 13 What did you mean by the word "favor"?
- 14 A. Well, usually a favor has some quid pro quo 15 attached to it. .
- Q. Right. We'll get to the quid pro quo later. 17 But what did you mean by a "favor"? What act would 18 somebody ask you to commit if they're asking for a 19 favor that they wouldn't ask you to commit to vote on a 20 particular -- a certain way on a particular issue?
 - A. What was that question?
- Q. Well, when I asked you -- let's -- let's try 23 this again.
- If someone is at one of your fundraising 25 events -- you have more than this as a fundraising

- 1 would have a congressional context attached to it.
- Q. And so with respect to this fundraiser,
- 3 specifically, there's really two sides of this. One is
- 4 that they would ask you to do something, and you're
- 5 saying to your recollection they -- did they ask you to
- 6 take a particular position on -- on any bill or 7 resolution in Congress?
- - A. No. I would have laft.
- Q. Did they discuss -- I'm sorry. So if at a 10 fundraiser someone asked you take a position on a bill
- 11 or a resolution, you would leave the fundraiser?
- A. At a fundraiser? If they asked me to -- a 13 bill of their -- that they had a special interest in.
- 14 yes, I would leave.
- Q. Okay. Okay. So that's your policy. If 16 anybody asked you at a fundraiser to take a position on 17 a bill or resolution before Congress, you would not
- 18 engage in that conversation and you would leave that 19 event; is that right?
- A. If it has a particular interest to them that 21 would benefit them in a manner that was above the way 22 it would benefit ordinary citizens then, yes.
- Q. Oh, wow. And so how many fundraisers have 24 you had? Have you had a dozens of fundraisers since 25 you've been in Congress?

1 event, right?

- A. Right.
- Q. Okay. Somebody goes to one of your
- 4 fundraising events and wants to talk about a pending
- 5 matter before United States Congress. From your
- 6 perspective, that's an entirely acceptable interchange; 7 is that correct?
- A. Depending upon where the topic goes, yes.
- Okay. And then you differentiated that kind
- 10 of conversation by saying "favor" when I said that
- 11 somebody would do -- ask you to do them to do a favor 12 in Congress.
- 13 A. Well, favor is different.
- Q. And tell me what you meant by the word
- 15 "favor" that would be different than the other
- 16 conversation that we just discussed.
- A. It's such a wide open -- usually, to mo, a
- 18 "favor" is if you do this, I'll do that. That's a
- 19 favor. That's when a conversation ends, whether it's
- 20 in my office or whether it's at a function to raise
- 21 money. I do not do favors for people just to raise
- 22 money or for any other reason. That is not in -- in my
- 24 I do what's right for the people of our 25 district, but I do not do favors for an individual that

Yes. A.

95

- Q. Okay. And at all of those fundraisers, no 3 one at those events has ever asked you to vote a
- 4 particular way on a bill or a resolution that had a
- 5 particular interest in them?
- A. If it's at a fundraiser, I have to tell them 7 it's inappropriate conversation and I end the
- 8 conversation. Now, if they persist in it, one of us is 9 going to leave.
- Q. Okay. And has that ever happened at one of 11 your fundraisers?
- A. People have started to bring up topics at
- 13 events that have been inappropriate, and I have told
- 14 them that it's inappropriate to talk about it and the
- 15 conversation ends,
- Q. Okay. And have you ever then left the event
- 17 because that persisted?
- A. No. People have been very good about ending
- 19 the conversation.
- Q. Okay. So one of the -- again, I said one of 20
- 21 the reasons people might have an event would be to ask
- 22 you to do certain things, and the other might be
- 23 because they're appreciative of things that you have
- 24 done.
 - Do you know if this particular event was in

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- 1 appreciation or recognition of positions that you've 2 taken in the United States Congress? Okay. And I've given you as Exhibit G, this 5 E-mail from Ahmet Gultekin relating to the February 6 18th event. Do you see that? Yeah. The one that's got Dan Burton in it. 9 Wh-huh. 10 A. Yea. Q. And then if you look at the bottom paragraph 11 Genocide? 12 of that first page, can you read that to us? 13 A. Well, this E-mail, which is the first time 14 that I have seen it, says: "Congresswoman Schmidt is 15 one of the few members of Congress which actually read 16 Guenter Lewy's book about the Genocide, and is one of" 16 17 -- that thing is missing -- "few members of Congress
 - Okay. And then the next line is? Q. A. "Make a donation online to

18 who actually doesn't believe that it was genocide. And

19 an Armenian -- an Armenian American is running against

20 her in the election because she opposes the resolution.

21 We have a member of Congress from Ohio who is willing 22 to stand up to the Armenian lobby, and it is important

23 for the Turkish-American community to support her."

1 saying "understanding."

2 BY MR. FINNEY:

- Q. But let me ask you again. Do you have any 4 understanding of why Turkish Americans give money to 5 your campaigns? .
- A. I think it's because they know how important 7 Turkey is to America.
- Q. Okay. And no Turkish American has ever told 9 you that they're either giving to you or raising money 10 for you because of your position on the -- on the
- A. No -- yes, absolutely. They -- I -- the 13 question is: Did they ever give me money and say I'm 14 giving you money because of my position on the Armenian 15 Genocide? They have never said that.
- Q. Did your campaign ever solicit contributions 17 because of the statements of Mr. Krikorian and his 18 attacks upon you as it relates to the Armenian 19 Genocide?
- 20 A. I need to understand where you're going with 21 that.
- 22 Q. Well, I'm just asking you a factual question. 23 Has your campaign, the Jean Schmidt for Congress 24 Campaign, ever solicited donations on the basis that 25 your opponent is an Armenian American or the -- the

1 www.leanschmidt.com/http./ www.leanschmidt.com.

- Q. Okav. So were you aware of the fact that
- 3 people were soliciting donations to your campaign 4 citing your opposition -- your -- your denial of the
- 5 Genocide, or it says "doesn't believe it was genocido,"
- 6 and citing the fact that you had an Armenian-American 7 opponent?
- A. Was I aware? No.
- 9 O. You were not aware of that?
- 10 A. Absolutely not.

24

25

1

- Q. So did you have any idea why Turkish
- 12 Americans or Turkish interests would want to raise
- 13 money for your reelection campaign?
- A. Well, I think there are other interests with 14 15 Turkey besides this issue.
- Q. Okay. Well, my -- and my question is: Do
- 17 you -- do you know why or do you have some
- 18 understanding of why Turkish Americans or Turkish
- 19 interests would raise money for your campaigns?
- 20 A. I don't ask why people help me.
- 21 Q. I didn't ask if you asked. I asked if you
- 22 had any understanding of why they did give?
- MR. BREY: Actually, you asked whether she
- 24 knew in your last question.
- MR. FINNEY: Actually, I modified it by

1 statements that he has made about your position on the 2 Armenian Genocide?

- A. That's not -- that's not --
- Q. (Unintelligible; cross-talk.)
- -- an inaccurate statement. A.
- Q. Has your campaign ever solicited donations 7 using that information with donors to encourage them to 8 give?
- 9 MR. BREY: I -- I apologize. I'm -- I'm not 10 sure I understand the question.
- Q. Okay. Well, there are two facts I'm talking
- 12 about, okay? One is the attacks that Mr. Krikorian has 13 made upon Mrs. Schmidt relating to the Armenian
- 14 Genocide, and two is the fact that --
 - MR. BREY: Okav.
- 16 -- Mr. Krikorian is an Armenian American.
- 17 How I'm asking, based upon those two facts,
- 18 has your campaign ever solicited donations using those
- 19 two facts with donors saying you should give to me
- 20 because of X or because of
- 21 Y2

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- A. Well, I -- I believe that we point out that
- 23 he accused me of taking bribes, and that would be a
- 24 false and -- a false statement.
 - MR. FEIN: Could you out a time frame on that

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                                                                           THE WITNESS: Here -- here --
             MR. BREY: Yeah.
                                                                          MR. BOLINGER: Don, look around. I think it
             MR. FEIN: -- Chris?
                                                               3 might be page 14.
             MR. FINNEY: Well -- well, let's do that,
                                                                          MR. BREY: Okay, Got it. Sorry. There.
 5 Let's go ahead into that packet that's in front of you.
                                                               5 BY MR. FINNEY:
 6 And in there is a -- first one is an E-mail dated
                                                                     Q. Are you aware of the fact that you're either
 7 September the 17th of 2008.
                                                               7 the top, or one of the top, recipients of Turkish-
                                                              8 American donations in the United States Congress?
             MR. BREY: Are you referring to Exhibit F?
             MR. FEIN: What's the page number?
                                                                     A. I'm not aware of that.
             THE WITNESS: What page is that? (Perusing
10
                                                              10
                                                                     ٥.
                                                                         Are you aware of the fact that the Turkish
                                                              11 PACs have given you more money than any other -- as
11 document.
                                                             12 much or more money than -- than any other candidate for
12
             MR. FINNEY: I don't know what page it is.
        September 17th, 2008. The second line of the E-
13
                                                             13 the United States Congress?
14 mail it says:
                                                             14
                                                                     A. I'm not aware of that.
        Date: September the 17, 2008. I think they're in
                                                             15
                                                                     Q. How many countries have you visited since
16 date order, so it shouldn't be too hard to find.
                                                             16 you've been in the United States Congress?
17
             MR. BREY: September what?
                                                                     A. Oh, wow. Oh, my gosh. Taiwan, Bahrain,
                                                             18 Pakistan, Kuwait, Iraq, Iran -- I mean, not Iran --
18
             MR. PEIN: 17th.
                                                             19 Iraq, Afghanistan -- not Iran -- not Iran. I'm trying
19
             MR. KRIKORIAN: 17th. I think it's like the
                                                             20 to go through the Middle East. Israel, Cosovo. Oh,
20 fourteenth page.
                                                             21 shoot. Where is Sarajevo? We stayed there.
21
             THE WITNESS: 9/17.
                                                                          MR. FEIN: It's in Serbia.
                                                             22
22 BY MR. PINNEY:
                                                                    A. In Serbia. Thank you. It was not coming to
23. Q. And in this, Phil Greenberg says to Lincoln
                                                             23
24 McCurdy: "Can we send a letter out or raise some
                                                             24 me. Barcelona; Spain. Oh, shoot -- it was -- it was
                                                             25 snowing starts with a "B," Bulgaria; oh, Ireland,
25 additional funds? This is starting to become a more
                                                        103
                                                              1 Germany, England, Canada, Turkey. I mentioned Germany.
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1 recognized issue in this race." And I believe they are referring to Mr. 3 Krikorian's statements as it relates to the Armenian 4 Genocide and your position on that. A. And the fact that he stated that I took 6 bribes. Q. In that article? That the one that they're 8 referring as the one where he said you took bribes? A. Well, Mr. Krikorian's handbill stated --I'm not -- this is -- the handbill came in 11 November of '08 as I recall; is that right? 12. A. Yes. 13 Q. Okay. This -- this E-mail is in September of 14 'OB. 15 A. Oh. Well, you'd have to ask Phil why it --16 what that was about. Q. Okay. And again, I'm going to ask you: Do 18 you or your campaign use issues to motivate people to 19 donate to your campaign? . MR. FEIN: Can we just stop for a second? 20 21 We're still trying to find the proper exhibit here. 22 MR. FINNEY: Sure. 23 MR. FEIN: I apologiza.

2 Columbia, Panama -- oh; man, this isn't going to be a 3 complete list, I know it. I'm going to leave some out 4 -- Mexico -- oh shoot -- Jamaica -- and wait a minute, 5 there's more. Q. It's not a memory test. You're okay. A. Oh, shoot. The one where -- Nicaragua. Ch, 8 Africa, I forgot about the African trips: Nigeria, 9 Ethiopia, and I'm probably leaving things out. MR. FINNEY: Okay. Why don't we go ahead and 11 take that 20 minute break --12 MR. BREY: Okav. . MR. FINNEY: -- or so that I was talking 14 about, confer with my counsel, and have a little lunch 15 and then try to come back and wrap this up. MR. BREY: That sounds good. 16 17 THE VIDEOGRAPHER: Please stand by. 18 (OFF THE RECORD) 19 THE VIDEOGRAPHER: We're now back on the 20 video record. 21 BY MR. FINNEY: Q. Everybody ready? 'I want to do a few follow-23 up questions from this morning. I'm just trying to

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25 at the right --

MR. BREY: We are in Exhibit F. Am I looking



24 understand.

25

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You said that your campaign chief of staff,

- 1 Barry Bennett, runs your campaigns and that there's 2 some exemption in federal law that allows him to do 3 that?
- A. Yes. They're allowed to take an active part 5 -- only the chief of staff.
- Q. Okay. And my understanding of what you're 7 saying is that he -- he does that from the campaign 8 office. He runs your campaign from the campaign
- 9 office; is that right -- I'm sorry, from the 10 congressional offices; is that correct?
- A. No. He runs it from the NRCC.
- So whenever he takes a phone call or opens up 13 an E-mail or something, he goes to the NRCC in order to 14 do that?
- 15 A. Yes. He -- he has to do it off-site.
- 16 Q. Okay. And does he then make up the time that 17 he takes away from the congressional office in order to
- 18 do that, or is that just part of his duties?
- 19 A. Well, he works about 60 hours a week as is.
- 20 Q. Okay. Now, in terms of the bringing of this
- 21 complaint, at what point did you become aware of these
- 22 statements by Mr. Krikorian that gave -- gave rise to
- 23 this complaint?

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- A. The Sunday before the election.
 - And how did you find out about those?

- He misquoted a statement of mine. A.
- D. Okay. Well, why don't we pull that out?
- 3 There's a -- a copy of the complaint has been given to
- 4 you already. Tell me which specific phrase you're
- 5 talking about was pulled out of context?
- A. (Perusing document.) The second paragraph of
- 7 the -- after the darkened bold "has taken \$30,000 in
- 8 blood money to deny the Genocide of Christian Armenians 9 by Muslim Turks."
- MR. BREY: For clarification. I believe we
- 11 are talking about Schmidt Exhibit C and Exhibit 1 to 12 Exhibit C.
- 13 Q. Okay. And you're saying that that bold text 14 is somehow taken out of context?
- A. No. I'm saying the one below it: "At this 16 time she does not have enough information to
- 17 characterize these deaths as genocide, especially when
- 18 those responsible are long dead. Jean Schmidt's office
- 19 March 29th, 2007."
- 20 What Mr. Krikorian failed to do was to put
- 21 little dots in there because those were two separate
- 22 sentences that he just put together as if it was a
- 23 single sentence.
- 24 Q. Okay. That's the only thing you're referring 25 to when you say "taken out of context"?
- 107

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- A. They were placed on cars on church property.
- Q. Let me ask: How did you, Jean Schmidt, find
- 3 out about them?
- A. A friend of mine gave it to me.
 - ٥. And who was that?
- Joe Braun. A.
- Okay. And Joe's previously served in your 0. B campaigns: I've met Joe.
 - A. Yes.
- 10 Q. And -- so at some point, you came up --11 someone came up with the idea of filing this complaint
- 12 with the Ohio Elections Commission?
- 13 A. Yes.
- 14 O. Whose idea was that?
- A. It was basically mine. 15
- 16 Okay. So at some point you said to someone,
- 17 I'd like to file a complaint about this?
- A. When I looked at what the handbill said, they
- 19 were lies. It was saying that I took a bribe, and it
- 20 was absolutely false; it was a boldface lie. Things
- 21 were not in proper context, and I knew that Mr.
- 22 Krikorian had done this to affect the outcome of the
- 24 Q. And what -- when you say "things weren't in 25 the proper context," what are you talking about?

- A. That statement was taken out of context, ves. 2 from this. But there is also a problem with what's in-
 - 3 the bold.
 - Q. Oh, I understand. We can get to that later. 5 I just wanted to make sure I understood when you said
 - 6 that word. 7 So you decided at some point that you wanted
 - 8 to bring a complaint to the Ohio Elections Commission?
 - A. I wanted to see if it was feasible, yes.
- Q. Okay. And who did you talk to about that
- 11 other than -- I don't want to talk to you about
- 12 communications with anyone with whom you'd formed an
- 13 attorney/client relationship.
 - A. My chief of staff.
- 15 You talked to Barry Bennett about then going
- 16 to the Ohio Elections Commission about this?
 - A. Yes.
- 18 And did -- at that time, had Barry talked to
- 19 anybody else about that, or that was the first
- 20 communication with him about that?
- 21 A. That was my first communication with him
- 22 about that.
- 23 Q. And he -- did he say he had thought about
- 24 that previously, or he had talked to anyone about that
- 25 previously?

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A. I don't remember his reaction. It was right
2 -- right at -- well, it was over the phone, so I can't
3 toll you what the reaction was because I called him.
4 It was right before the election.
       Q. Okay. And so how is it that then the
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- 6 complaint was bought? What happened after your 7 conversation with Mr. Bennett?
- A. Well, I got elected, took down yard signs, 9 and then we pursued the feasibility of seeing where we 10 could go with this.
- Q. Okay. And who did you communicate with after 12 that?
- Barry Bennett did all the communication after 13 14 that.
- Q. You never had any conversations with anyone 15 16 about this other than with Barry Bennett -- other than 17 with your retained counsel?
- A. About going to the Elections Commission on 18 19 this?
- Correct. 20 Q.
- A. Initially, no. After we filed it, yes. 21
- Okay. Okay. And we'll talk about that in a 23 minute. But prior to that, you never were approached or
- 24 talked to by Lincoln McCurdy or Bruce fein or Mr.
- 25 Saltzman or anyone else about that?

- 1 election to file it?
 - A. Well, in part, we were pretty busy in 3 Congress on other issues that I had to focus a lot of 4 my attention on.
 - Q. So at that time, Mr. Bennett had to spend his 6 time on congressional activities instead of on this 7 complaint; is that right?
 - A. Well, in part yes.
 - Q. Is that the only reason?
 - You would have to ask him.
 - Okay. Because you had nothing to do with 12 that preparation except by and through Mr. Bennett?
 - 13 A. Correct.
 - You didn't talk to any third party about it ٥.
 - 15 other than your own attorneys?
 - Other than my own attorneys? When we were 16
 - 17 preparing it, we talked to the attorneys.
 - And do you know in what month you retained o. 19 Mr. Brey and Mr. Bennett -- or Mr. -- Mr. Fein.
 - No.

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- Was it shortly before filing the complaint,
- 22 or was it closer to the election?
- I don't know. 23 A.
- 24 (CERTIFIED QUESTION)
 - Q. And how is Mr. Brey and Mr. Bennett -- or Mr.

A. Outside of preparation to take it to the 2 Blections Commission, when it was surfacing as an idea,

Q. Okay. And then let's talk about the

5 preparation to take it to the Elections Commission.

How did you find Mr. Fein as your attorney? 7 How was that -- how did that happen?

- A. You would have to ask Mr. Bennett.
- Q. You did not have anything to do with
- 10 retaining Mr. Fein, except through Mr. Bennett?
- A. Through Mr. Bennett. 11
- You didn't have any conversations with anyone Q.
- 13 about that?
- 14 A.
- Okay. And with respect to retaining Mr. Q. 15
- 16 Broy, the same answer? You -- you didn't have anything
- 17 to do with it; Mr. Bennett took care of it?
 - A. Exactly.
- 18 Okay. And do you know when that occurred,
- 20 when they were retained to bring this action?
- A. I don't have the exact date, no. 21
- Now, this particular complaint was brought on 22
- 23 April the 29th of 2009.
- A. Right. 24
- Q. Do you know why it took so long after the 25

1 Fein being paid for these legal services?

MR. BREY: Objection. I instruct the witness

3 not to answer.

MR. FINNEY: Okay. We'll certify that

5 question, and we'll make a list for Mr. Richter.

MR. BREY: I -- I will tell you an identical

7 question was objected to in -- in another deposition.

MR. FINNEY: I heard that it was, yes. And

what's the basis for the objection?

MR. DREY: Well, it's already been ruled upon

11 among other things. It's irrelevant to this case.

12 It's not likely to lead to relevant matters.

13 BY MR. FINNEY:

- Q. Have you retained Mr. Brey and Mr. Fein
- 15 porsonally, or is it the compaign that has retained
 - The campaign has retained them.
- They work for the campaign? 18
- 19 Yos.

17

- 20 (CERTIFIED QUESTION)
- Okay. And has your husband them signed an 21 Q.
- 22 engagement letter with them?
- MR. BREY: I would object to that. That --23
- 24 that goes to the attorney/client communications.
- 25 You're not entitled to that information.

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I,

I really can't -- other than my chief of 2 staff or my attorneys? 0. Correct. Other than those two, is there 4 anybody else you've talked to about the complaint? A. I can't -- I can't definitively tell you who 6 I did or I didn't talk to about the complaint. You remember something called the Turkish Q. 8 Caucus in Congress; is that right? A. Yes. 10 Q. When did you join the Turkish Caucus? 11 Either late last year or early this year. A. 12 And why did you join the Turkish Caucus? 13 Oh, I join many caucuses. λ. 14 Q. Super, I appreciate that information, That 15 didn't answer my question. My question is: Why did 16 you join the Turkish Caucus? 17 A. Well, understanding the importance of Turkey 18 and our role in the War on Terror, I think it's 19 important to have a good relationship with Turkey at 20 this point because they're an extraordinarily valuable 21 asset for us with the War on Terror. 22 Q. Okay. Is there any other reason? 23 A. Well, that would be my reason, sir. 24 Q. Did anybody outside of your own staff ask you 25 or encourage you to join the Turkish Caucus?

Okay. Now, in terms of the drafting of the complaint, did you draft the complaint?

A. No. My attorneys drafted the complaint.

I see. Have -- you say sinco -- I had asked 6 you a question previously that said: Who had you

7 talked to about bringing the complaint? And you said, Until the drafting, I hadn't 9 talked to anybody but Barry Bennett.

10 And I said I'd get to that later. Do you 11 remember that interchange?

12 A. Yes.

16

13 Q. And my question is: Who else have you talked 14 to about the bringing of the complaint since that time

15 -- since the beginning of the drafting and so on?

A. I have -- I have no idea.

17 Q. You have no idea who you talked to about the 18 complaint?

19 A. I couldn't get -- I could hardly give you an 20 accurate list of the countries that I've visited

21 because I've noted that I've missed two in -- in the

22 four years that I've been in Congress, so I can't give

23 you a list of people I've talked to.

24 Q. Well, why don't you tell me people you 25 remember having talked to about the complaint?

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A. I've been encouraged to join many caucuses. 2 I only join them when I feel that I have a particular 3 interest to be involved.

Q. Thank you. Again, that question wasn't 5 responsive so I'll ask the question again.

A. I don't know.

Did anybody outside of your own staff ask you 8 or encourage you to join the Turkish Caucus?

I don't know. A.

10 ٥. You don't remember anybody doing that?

A. I -- I don't -- I'm asked all the time by

12 many people to join many caucuses. I don't remember

13 exact dates or exact people. So I homestly have to

14 tell you, I don't remember.

15 Q. That's a good answer. That's fine.

16 Now, at some point, you actually did a trip

17 to Turkey I think earlier this year maybe; is that 18 right?

19

Q. Tell me about the trip to Turkey. Who

21 organized that?

22 A. It was -- I'm not sure of the exact group.

23 but we filed it with the Ethics Committee in Congress 24 to make sure that I could legally and ethically go on

25 the trip.

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- Q. Okay. So some group outside of the United
 States Congress, not -- not the Turkish Caucus itself,
 organized the trip to Turkey?
- 4 A. Yes. That's not unusual.
- 5 Q. That's fine. It's in accordance with the 6 Congressional Rules.
- A. Yes.
- 8 Q: And who did you talk to about going on that 9 trip? Who invited you? Who did you make arrangements 10 with?
- 11 A. Well, Barry Bennett, my chief of staff,
 12 brought it to my attention, and he made the
- 13 arrangements. Well, actually, my assistant, Jennifer 14 Pielsticker, made the arrangements.
- 15 Q. Okay. Did you ever speak with anyone outside 16 of your staff about going on that trip prior to going?
- 17 A. Yes.
 - Q. With whom did you speak?
- 19 A. I don't remember every meeting or every
- 20 conversation.

18

- 21 Q. I didn't ask you to remember every one. Just
- 22 tell me the ones that you do remember.
- 23 A. Okay.
- Q. And that will be -- sort of be a generalzs rule. When I ask you a question, there might be a

- 1 became your attoxney in this case?
 - A. I don't remember.
 - Q. Do you remember meeting him before he became

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- 4 your attorney in this case? Looking at him here today,
- 5 does he look familiar to you? Somebody that you knew 6 before he became your attorney?
- A. Yes.

118

- 8 Q. He does? And in what context did you meet
- 9 with him or speak with him previously?
- 10 A. I meet with so many people for so many 11 different reasons.
- 12 Q. Okay. Well let's try this: Saying "I don't
- 13 remember" is a perfectly good answer, instead of a
- 14 longer answer than that. So is that what you're
- 15 saying, you don't remember?
- 16 A. You know, I remembered his face but I didn't
- 17 remember his name.
- 18 Q. Okay. Do you know the name of someone by the
- 19 name of Fettulah Gulan?
 - A. No

20

22

- 21 O. You don't?
 - A. No.
- 23 Q. You don't remember Fettulah Gulan being on
- 24 your trip to Turkey and squiring you all around the
- 25 country of Turkey?

119

- 1 hundred facts that you know and that exist and you only
- 2 remember four of them. I'm just looking for the ones
- 3 that you remember, okay?
- 4 A. "Okay. We had a meeting in my office with 5 members that -- with other people that went on the
- 6 trip.

7

- Q. Members of Congress or --
- 8 A. Their staff, their high-level staff.
- 9 Q. Okay. So other congressional staff members
- 10 talking about the trip?
- 11 A. Yes. We had a meeting in the office.
- 12 Q. And did you talk to anyone outside of the
- 13 staff of the United States Congress about that?
- 14 A. I don't know.
- 15 Q. Did you talk to Mr. Fein about that before 16 you went to Turkey?
- 17 A. I don't remember.
- 18 Q: Did you talk to Mr. Saltzman about 1t?
- 19 A. I don't know who Mr. Saltzman is.
- 20 Q. He's one of your attorneys in this case.
- 21 A. Okay.
- 22 Q. Have you ever spoken with Mr. Saltzman?
- 23 A. I don't know.
- 24 Q. Okay. Well, let me ask you this: Have you
- 25 ever had any conversations with Mr. Fein before he

- 1 A. I guess he did. I don't -- I'm really bad 2 with names. I don't know who that individual is, but
 - 3 if you show me a picture, I might remember the picture.
 - 4 Q. And you don't know that Fottulah Gulan and
 - 5 his family has given you thousands and thousands of
 - 6 dollars to your congressional campaign?
 - A. No. But that's awfully nice of him.
 - 8 Q. How about the name, Yalcin Ayasli?
 - 9 A. Nope.
 - 10 Q. You don't remember that name at all as being
 - 11 somebody that went along with you on the Turkish trip -
 - 12 -13
 - A. No
 - 14 Q. -- or has made contributions to your
 - 15 campaign?
 - 16 A. No.
 - 17 Q. Now, with respect to the trip to Turkey, who
- 18 then paid for your travel? Who paid for your
- 19 accommodations, et cetera?
- 20 MR. BREY: I'll -- I'll will object. I'll
- 21 let her answer the question, but I'll object because
- 22 this entire line of questioning is about a trip that
- 23 took place in 2009 -- has nothing to do with any of the
- 24 allegations in the complaint.
 - MR. FINNEY: Thank you.

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              MR. BREY: You can answer if you'd like.
            Well, it occurred in the latter part of May
 3 of this year. And I don't remember the organization
 4 that -- that put this trip on. Again, it went through
 5 the Ethics Committee in Congress. They said it was --
  6 it was an appropriate trip, and I went.
         Q. Okay. To your knowledge, was it paid for by
 8 the Turkish government?
        A. No, it would not have been -- I don't know.
10 I really don't know, Chris. I -- I don't handle those
             When we are given the opportunity to go on
13 trips, outside of the congressional CODBL, all of that
14 information has to go to Sthics Committee. I don't
15 prepare the documents. Generally my chief of staff
16 prepares the documents, and then either -- generally
17 Mrs. Pielsticker -- Ms. Pielsticker would then deliver
18 the documents and do subsequent communication.
        I don't have any communication for any travel
20 plans with any trip that I take other than: This is
21 when you're going. Here's your itinerary. Here's what
22 you need to have packed. And maybe a week, if I'm
23 lucky, before the trip, I'm told what the parameters of
24 the trip are going to be and what the weather is going
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1 everything. (Perusing document.) That goos over 2 through it? MR. BOLINGER: Yeah. That's -- see look. 4 (Indicating document.) MR. FINNEY: Okay. Okay. Well, why don't 6 you go to the front desk and get some tape, and then 7 we'll make a complete exhibit. 8 (EXHIBIT I MARKED FOR IDENTIFICATION) 9 BY MR. FINNEY: 10 Q. Let me go ahead and show this to you. This 11 will be marked as exhibit --12 MR. FINNEY: What are we on? Do you know? 13 COURT REPORTER: H. NR. BREY: I think we have K already marked. 14 15 COURT REPORTER: . Do wa? MR. BREY: It's this picture. 16 17 COURT REPORTER: Okay, Thank you... 18 MR. FINNEY: Do you have stickers? 19 COURT REPORTER: I have these. Is this okay? 20 MR. FINNEY: Uh-huh. Just give me an "I." 21 I've got them, but they're buried here somewhere. 22 COURT REPORTER: Okav. 23 BY MR. PINNEY: Q. And I'll give you what's been marked as 25 Exhibit I. It's a very long scroll, like we're back in

2 lodging was paid, how your food was paid, how your 3 domestic travel ---- was paid or how you --A. No. -- got there? Okay. Now, let's talk about -- there's another 9 document that you produced in conjunction with a 10 document request in this case. And what we have done, 11 is we had to paste it together in order to make it make 12 sense to us. 13 MR. FINNEY: Don, may went to look at that 14 first.

MR. BOLINGER: It -- it should be.

MR. FINNEY: There's not two pages?

MR. BREY: I thought there was two pages.

Is this all one thing here?

Q. Okay. So you -- you have no idea how your

19 MR. BOLINGER: I think it might be folded. 20 MR. FINNEY: Yes, it's folded under. But I'm 21 saying this is everything? Actually, it's not folded 22 under. Is that the whole production that you had? 23 Look at -- pull yours out. 24 MR. BOLINGER: That's got to be --25 NR. FINNEY: Well, yours is -- Yeah, this is

15

16

17

18

1 ancient Israel here. Roll that up.

A. (Perusing document.)

We asked your attorney -- we asked you, ٥. 4 actually, to produce -- you, your campaign, and your 5 congressional staff to produce your contribution 6 records as they relate to Turkish donors, and this is 7 essentially what your staff, what your attorneys 8 produced to us. Do you recognize this as such?

A. Since I didn't prepare the document, I can't 11 say whether I do or I don't.

Okay. 12 Q.

123

13 MR. FINNEY: Okay. Don, I guess, can you 14 just help me with this? I mean, we've had both Exhibit 15 4 to the complaint and this, and I get a blank stare

16 from your client. Is --

THE WITNESS: There's nothing on here, you 18 know. There -- there -- this is a plain piece of paper.

19 It could have been brought out of thin air. I -- I

20 don't know where it came from.

MR. FINNEY: Well, I didn't produce it, so 21 22 I'll let your attorney --

23 THE WITNESS: Okay. Well, I don't know where 24 it was produced or who produced it. You just handed it

25 to me.

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              MR. BREY: All right. This looks like it's -
  2 - it's taped together of the documents that are
                                                                       A.
                                                                            No.
 3 attached to Exhibit F, if that's your question, which
                                                                            Do you know how much you received from the
  4 was a response that her -- I don't know whether this
                                                                4 Turkish Coalition of America PAC?
 5 came --
                                                                            MR. FEIN: Is -- Chris, is this year election
             MR. FINNEY: So why -- since she can't tell
                                                                6 cycle 2007/08?
 7 me what Exhibit 4 is and she can't tell me what this
                                                                            MR. FINNEY: Uh-huh.
 8 is, for the record, why don't you tell us what we're
                                                                       A. Not at this time. I mean, I'm sure I knew it
 9 looking at?
                                                                9 then, but I don't know it now; the exact amount, no I
10
             MR. BREY: You're looking at a document that
11 we produced in response to a query of her campaign
                                                                      Q. Okay. Are you familiar with the fact that
12 committee. And I can't remember exactly what it was
                                                              12 your attorneys Mr. Fein and Mr. Saltzman are principals
13 stated, but it was either at paragraph 4, 5, 6, and 7,
                                                              13 of the Turkish Coalition -- I'm sorry the Turkish
14 I think, are the paragraphs of the subpoena that
                                                              14 American Legal Defence Fund?
15 request certain documents relevant to fundraisers that
                                                              15
                                                                      A.
                                                                           Yes.
16 referenced Turkish Americans in some fashion.
                                                              16
                                                                      Q.
                                                                           You are? And what is the Turkish American
17
             MR. FINNEY: Okav. And these are --
                                                              17 Legal Defense Fund?
18
             MR. BREY: And this is -- these are the
                                                              18
                                                                          It's a US organization that has PAC.
19 documents that as of -- through 2008 -- they don't have
                                                              19
                                                                           The Legal Defense Fund does?
20 any documents prior to 2007, although there may have
                                                              20
                                                                           I don't know. I don't know. I guess it
21 been a contribution. You know, we've referenced the FEC
                                                              21 doesn't. I don't know. I don't know what it is.
22 stuff on that. So this is not including the 2009
                                                                          And do you know what the Assembly Of Turkish-
                                                              23 American Associations is?
            MR. FINNEY: And this is responsive then to
                                                              24
                                                                      A. That, I don't know.
25 that inquiry; is that correct?
                                                                           MR. FINNEY: And then what's the other PAC's
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127 MR. BREY: That's my understanding. MR. FINNEY: Oh, I'm sorry. COURT REPORTER: That's okay. MR. FINNEY: And these obviously then do not 5 include any contributions from political action 6 committees, these are just individuals, is that 7 correct, Mrs. -- either one of you can answer, really. THE WITNESS: Well, I don't see a political 9 action committee on here. It would say "PAC." MR. FINNEY: 'And Don, I had asked you last 10 11 week if this represented the 2007 contributions. 12 MR. BREY: Right. And I've talked with the 13 campaign manager, Barry Bennett, who said that -- there 14 -- this includes 2008 and prior in terms of the 15 documents they have, other than, of course, the 16 documents that are already on file with the FEC. And you -- you can verify that with him when 18 you depose him next week. But he was the guy who 19 pulled these documents together, not just me. 20 BY MR. FINNEY: Q. And, Mrs. Schmidt, do you know how much you 22 received in contributions in the 2007/2008 election 23 cycle from Turkish Americans or Turkish people

24 supporting the Turkish entity?

A. The exact amount?

1 name?

10

11

2 MR. HARTMAN: The Turkish American Heritage 3 PAC.

And what about The Turkish American Horitage 5 PAC, do you know anything about that?

And are you familiar with how much money 8 they've given to your campaign in the 2007/2008

9 election cycle?

o. Have you ever met with Lincoln McCurdy?

12

13 How many times have you met with Lincoln

14 McCurdy, and what do you know about him?

15 A. I -- I don't know how many times I've met

16 with him -- more than once, more than twice, more than

17 five times.

18 Q. Okay. And when you met with him, what did

19 you talk about?

A. A variety of things.

Have you ever talked to him about the -- the Q.

22 issue of the Turkish -- I'm sorry, of the Armenian

23 Genocide?

24 A. We've talked about the resolution that was --25 never was actually voted on in Congress, but we talked

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1 about that resolution.

- Q. Okay. And we're going to get to that a 3 little bit later. What did he tell you about the 4 resolution?
- A. That basically, Turkey and America are 6 extraordinarily important partners in the War on 7 Terror. And that if we were to insult Turkey, that it 8 may have a draconian effect.
- I believe that it was Mr. -- I -- I don't 10 know what -- there -- there were other people that gave 11 me other -- and it could have been my chief of staff, 12 so I'm not going to answer the rest of it. I just know 13 that that is the tenet of what he would have said to
- 15 Q. You're not going to answer the question 16 because why?
- 17 A. There are other reasons why. I don't know 18 whether it was Lincoln McCurdy or my chief of staff or 19 someone else that brought to my attention the history 20 of this Genocide Resolution in Congress and how past 21 administrations have talked to various Speakers of the 22 House and reminded them, whether it be President 23 Clinton or President Bush or President Bush the -- II, 24 that in having Congress make an official act on this

1 was saying.

130

131

- Q. And what are these draconian consequences 3 that Mr. McCurdy told you about if -- if that did in 4 fact --
- He didn't explain it, but other people did. A.
 - Well, who explained it to you? ٥.
- My chief of staff would have been one and A. B others that ...
- Q. And what --
- A. And some it is sensitive documents that I 11 can't talk about because they're, you know, in the --
- 12 some of it has to do with sensitive documents that I
- 13 have read about the War on Terror which I have signed
- 14 an affidavit that says I will not disclose or discuss. 15 And I don't want to get into a debate at this
- 16 time and then cross over a line that I shouldn't be 17 crossing over.
- 18 Q. Okay. Well, I'm not going to be asking about 19 anything that you've promised some government agency to 20 keep secret, okay? Let's be clear about that.
- 21 A. It's not a government agency, it's Congress.
- 22 When you have sensitive documents and you are allowed
- 23 to read those documents, you're not allowed to take any 24 notes on those documents. You walk away -- you're
- 25 don't -- not allowed to have a pen, take notes or

Now, that was said to me, but I don't 2 remember who said it.

25 could jeopardize our relationship with Turkey.

- Q. So you said "jeopardize relationship," and 4 then you used the word "draconian." Can you tell me 5 what you mean by that? So if -- if the United States 6 recognized the Turkish [sic] Genocide, what fate would 7 befall us?
- A. Well, I think you have to look at whore we 9 are with Turkey today and the War on Terror. And you 10 have to look at the geographic --
 - Q. Go ahead. I'm sorry.

11

- 12 A. -- the geographic position of Turkey. And 13 you have to say to yourself, How does it play out with 14 the War on Terror and how important is it for us to
- 15 have success and safety of our men and women in the 16 battlefield.
- Q. Okay. So I asked you a question which is 18 that you told me that Lincoln McCurdy told you the word 19 "dracomian" and term -- I forget the other term -- but
- 20 bad consequences would be come to us if we --
- 21 A. No. No. We -- we have a relationship with 22 Turkey. The American government has a relationship with
- 25 Congress that may, in fact, do that? That's what he
- 23 the Turkish government. Do we want to jeopardize that 24 relationship by putting a resolution to the floor of

1 anything, and they have to be sworn in confidence and

2 secrecy because of the sensitivity of the documents.

- So: I hesitate when I get into discussions in 4 this realm because I don't know what I've learned in 5 the confines of that special room and what I've gleaned
- 6 in a newspaper. Q. Let's -- talk to me about that for a minute.
- 8 You -- as a member of Congress, there are times when
- 9 you're -- you're called into some special room where
- 10 you review and read documents without taking notes and
- 11 that you promise confidentiality of those documents; is
- 12 that correct?
 - A.

13

18

- 14 And how many times has that occurred since 15 you've been in the United States Congress?
- 16 A. More than once.
- Q. Okay. More than ten times? 17
 - Including the meetings, yes.
- 19 Q. Okay. And I'm not asking -- is that because
- 20 of a particular committee that you sit on or a
- 21 subcommittee?
- 22 A. No. No. If I was on a particular committee, 23 it would be more times than you could possibly
- 24 remember: As members of Congress, there are times when
- 25. we are given the opportunity to read sensitive

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1 documents or go to meetings that have a sensitivity
2 involved with them.
3 Q. Okay. And when you do that, you're signed a
4 document swearing that you will keep that information
5 confidential?
6 A. Yes.
7 MR. FINNEY: Don, she's claiming some sort of
8 privilege that I'm not aware of. I guess I would like
9 to see these documents that she signed that create this
10 privilege.
11 THE WITNESS: I'm not sure they would give
12 them to you.
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11 12 them to you. MR. FEIN: You mean a nondisclosure 14 agreement? 15 MR. FINNEY: Correct. 16 MR. FEIN: Yeah. 17 MR. FINNEY: In each instance. 18 THE WITNESS: I'm not sure that Congress 19 would give that --MR. FEIN: Yeah. I'm sure that we will be 21 able to get copies from the House. This is customary 22 When you're in Congress. THE WITNESS: And in some cases, you don't --

134 Q. Okay. Well, I let me ask the question again, 2 which is: What are the draconian consequences that are 3 supposedly going to befall the United States -- and 4 those are your words, not mine. A. Right. ٥. If --Perhaps I shouldn't have used the word 8 "draconian" because I was only trying to remember a 9 conversation and that's where you fall into trouble 10 when you're trying to remember a conversation. I don't remember exactly what the man said. 12 What he brought to my attention was that Turkey and 13 America have a good relationship and that -- That he essentially threatened consequences 15 to that relationship --16 A. No, he did not. 17 Q. You need to let me finish my questions. MR. BREY: . Well, you need to let her finish 19 hor answer too. And you interrupted her answer, and 20 then she interrupted your question that interrupted her 21 answer.

22 MR. FINNEY: Okay. 23 Q. Go ahead, Mrs. Schmidt.

24 A. Turkey and America have a good relationship.

25 It has evolved over the last 20 years. It's had its

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1 meeting, but you're told it's classified and you're not
2 allowed to talk about it.
3 MR. FINNEY: Okay. Well, for purposes of
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4 this conversation, I'm not sure I'm waving that for 5 purposes of my questions for now.

24 you know, it depends upon whether you go into the

25 special room or the other room or whether it's a

6 So in other words, I'm going to state my 7 general statement. I've asked the question, she's 8 refused to answer. I insist that she does; she's 9 refused to answer.

10 MR. BREY: What -- what -- what's she 11 refusing to answer?

12 THE WITNESS: Well, what am I refusing to 13 answer?

14 MR. FINNEY: Well, I've asked her questions 15 about what are these draconian consequences that will

16 befall the United States, and she's telling me she 17 won't answer the question because --

18 MR. BREY: No, she has not told you that.

19 She's answered the question, and she's says that she's 20 trying to be careful when she answers the questions so 21 she doesn't fall fowl of something else.

Now, that -- that discursion may have been 23 nonresponsive in terms of that, but I think she did 24 respond to the question.

25 BY MR. FINNEY:

1 ups and its downs.

2 But in signing this -- in having Congress
3 debate and pass this resolution the way it was written
4 -- the way it was prepared, would have been an insult
5 to the government of Turkey. And that could jeopardize
6 America's relationship with Turkey.

Q. Why?

8 A. You'd have to ask the Turkish government, you

9 know ---

10 Q. Well, you just made the statement. I'm 11 asking you your reasoning for having made that

12 statement.

12 statement.

13 MR. BREY: Are you asking about the 14 conversation she had with Lincoln NcCurdy?

15 THE WITNESS: Why --

16 MR. FINNEY: No. No. I'm now asking her

17 "why"?

18

THE WITNESS: Okay.

19 MR. FINNEY: She made the statement that if 20 we did this, it would result in a deterioration in our

21 relationship with Turkey and I said, "Why."

22 A: One of the things that members of Co

22 A: One of the things that members of Congress 23 have to be keenly aware is that the world doesn't act

24 the way we do, and that some countries are very

25 sensitive to certain things. And that is why you have

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20 told that was the wrong thing to do, you learn that

21 when you hand somebody from Afghanistan an award, you

24 tells me that if you do something there's going to be a 25 reaction, I take that as that's the way people's

I'm not an expert in this, but when somebody

O. And are these the resolutions that you're 2 talking about?

A. Yes.

138

12

Okay. Why don't you tell me: Have you 5 formulated a position on these two resolutions? Neither of these have been voted on in the Congress.

But if they had been voted on that -ο.

MR. HARTMAN: In the subcommittee. q

10 . Mr. Brey: Objection. This goes far beyond 11 any issue dealing with this case.

MR. FINNEY: Thank you.

A. They ware voted on in a committee that I 14 don't have jurisdiction of.

15 Q. Great. And my question is: Have you 16 formulated a position as to how you would vote on these

17 if they had come to the floor of Congress?

A. It's really irrelevant, The one is gone and 19 you don't know what happens on a House floor until it 20 happens. And this one, the March 17th, 2009 one, it

21 came forward; I don't think it's gotten out of

22 committee vet.

23 Q. Okay. I appreciate your interpretation, but 24 my question is: If House Resolution 106 had come to 25 the floor of Congress in the 110th Congress, had you

1 emotions are, governments' emotions are, and you go --2 and you go -- and you go forward.

Q. And that's what Mr. McCurdy told you, that if 4 the United States Congress adopted the resolution

5 regarding the Armenian Genocide, that there would be an 6 adverse reaction from Turkey?

A. Well, it could jeopardize our relationship 8 with Turkey.

9 (EXHIBIT J MARKED FOR IDENTIFICATION)

22 look down in order to do it.

23

10 (EXHIBIT K MARKED FOR IDENTIFICATION)

Q: Okay, I'm going to go ahead and show you 12 what's been marked as Exhibits J and K. I've given you 13 copies. Are these the two resolutions? There's -- one

14 is from the 110th Congress and one is from the 111th

15 Congress.

A. Yes.

٥. One is --

18 Yes. I believe they are, but let me read

19 them.

16

17

20 MR. BREY: I'm sorry, which -- which are

21 they?

THE WITNESS: This 110th, and then this would

23 be the 111th, the Armenian Genocide Resolution.

24 MR. BREY: Oh, I see. I'm sorry. Okay.

25 BY MR. FINNEY:

1 decided how you would vote on that if it did?

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You never did? ٥.

No. A.

5 Okay. And how about the one that is pending ٥. 6 right now before the 111th Congress?

A. I haven't decided vet.

You haven't decided yet?

A. No.

But I thought you just told us that you were 11 opposed to this because of the adverse effect it would

12 have on Turkish relations.

13 You didn't ask what my percentage of decision 14 was, but have I decided? Is this the absolute "yes" or 15 "no"? No.

16 Q. Okay. Well, why don't you tell us --

A. I have room to change my mind on this.

18 Okay. Why don't you tell us what your

19 attitude toward these resolutions is, what your 20 position is?

21 A. You know ---

17

25

22

MR. FEIN: That's a speech and debate clause.

23 That's privileged material.

24 THE WITNESS: Exactly.

MR. FINNEY: Are you instructing her not to.

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                                                            142
                                                                             NR. FINNEY: Okay.
   1 answer?
                                                                 2 BY MR. FINNEY:
   2
               MR. FEIN: Yes.
                                                                        Q. Well, have you talked to anybody outside of
               MR. FINNEY: Okay.
                                                                 4 the United States Congress about your position on House
               MR. HARTMAN: On speech and debate grounds?
                                                                 5 Resolution 106 before the 110th Congress?
               MR. FEIN: Yes.
               MR. BREY: And frankly, on relevancy grounds.
                                                                        Q.
                                                                             With whom did you speak about it?
          Q. Have you communicated to anyone outside the
                                                                             I couldn't tell you.
                                                                        A.
                                                                             Did speak with Mr. McCurdy about it?
                                                                        Q.
   9 Congress of your position on House Resolution 106 from
                                                                             I'm sure -- I don't know. I don't know.
  10 the 110th Congress or House Resolution 252 from the
                                                                        A.
                                                                10
                                                                11
                                                                             Did you tell anybody what your position was
  11 111th Congress?
  12
               MR, BREY: Objection as to Exhibit K, House
                                                                12 on that resolution?
  13 Resolution 252. That's -- that's not relevant for this
                                                                13
                                                                        A. I know I've spoken in front of groups.
                                                                             Okay. When you spoke in front of groups, did
  15
                                                                15 you tell them what your position was on that?
          A. I don't know.
                                                                        A. I don't know. I don't know exactly what was
  16 BY MR. FINNEY:
                                                                16
                                                                17 said on the position of the resolution or the issue at
              You don't know if you've ever spoken with
  17
          ο.
                                                                18 hand, so I can't directly answer it.
  18 anyone about your position on -- on -- on House
                                                                19
                                                                        Q. I'm not asking you what was said by some
  19 Resolution 106 from the 110th Congress or House
                                                                20 third party. I'm asking you, Jean Schmidt, member of
  20 Resolution 252 from the 111th Congress?
  21
                                                                21 Congress, if you've ever spoken with anyone about House
          A. The resolution never came to the floor for a
  22 vote so --
                                                                22 Resolution 105 [sic] from the 110th Congress, and if
  23
         Q. I didn't ask you that --
                                                               23 so, what did you say?
                                                               24
                                                                            MR. BREY: Same objection. Unless you mean,
  24
          A. Okay --
                                                               25 by "anyone" --
  25
          Q. I asked you if you've spoken with anyone
                                                           143
                                                                                                                         145
  1 about 1t.
                                                                            106, I'm sorry.
                                                                            MR. BREY: Anyone other than members of
         A. But -- but -- but words do matter here.
         Q. You're right, they do. I asked a pretty
                                                                3 Congress or anyone --
                                                                            MR. FINNEY: Anyone other than members of
  4 precise question.
              MR. BREY: Chris --
                                                                5 Congress or your since retaining counsel.
         A. And so you know, the fact that it didn't come
                                                                       A. I'm sure I have. I don't remember the
                                                                7 conversation, so I can't answer it beyond that.
  7 to the floor didn't mean that it had an opportunity to
                                                                8 BY MR. FINNEY:
  8 have any amendments attached to it or any verbiage
                                                                       Q. Okay. And you say you've spoken to groups
  9 changed. And so, you know, once the 110th session
 10 left, all you have is this document. But this document
                                                               10 about this issue?
 11 never came to the floor for an opportunity to be
                                                                       A. I've spoken in front of groups. The issue
                                                               12 may have come up, but I don't remember what I said.
 12 changed for any consideration, so it's really
                                                                           Okay. And would one of those -- so what
 13 irrelevant because we didn't vote on it.
                                                                       ٥.
                                                               14 groups would you have spoken to about it?
         Q. Okay. I appreciate your viewpoint that it's
 14
 15 irrelevant, but I'm asking you a question which is:
                                                               15
                                                                       A.
                                                                           I don't know.
                                                                       Q. What would one of these groups have been the
 16 Have you ever had conversations with anyone about your
                                                               16
                                                               17 fundraiser that you had in February of 2008 at the Cafe
 17 position on House Resolution 106 before the 110th
 18 Congress?
                                                               18 Tetanbul?
 19
              MR. FEIN: Chris, that's -- that's still ---
                                                               19
                                                                       A. I don't know.
                                                                       Q. You don't know if you spoke about House
 20 it's speech or debate. If you're asking her to talk of
21 whether she had or romembers conversations with other
                                                               21 Resolution 106 at the 110th Congress at that event or
                                                              22 not?
22 members in Congress, that's clear within the scope of
                                                              23
23 Speech or Debate Clause. It's different if you're
24 talking of whether sho talked to the press, that's a
                                                              24
                                                                       Q. Okay. And then with respect to House
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25 different area.



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25 Resolution 252 before the 111th Congress, have you had

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  1 any conversations about that?
                                                                1 through a time line of -- in my mind of events.
              MR. BREY: Objection as to relevancy. Also I
                                                                            The generals probably had a different way to
  3 assume by "conversation," again, you mean other than by
                                                                3 -- to go after whatever targets they were going after.
  4 people in Congress?
                                                                       Q. And do you acknowledge that their refusal to
             MR. FINNEY: I am, yes.
                                                                5 allow us access to their land for purposes of
             MR. BREY: You -- you can answer the question
                                                                6 conducting the invasion cost American lives?
 7 as to people other than members of Congress and your
                                                                       A. No. How can you say that?
                                                                           Well, I'm asking you a question. You're the
                                                                       0.
        A.
            Perhaps. I don't remember.
                                                                9 one that gets to answer.
10 BY MR. PINNEY:
                                                                      A. Well, I -- you can't -- that's like saying --
        Q. Now, you told us before about how friendly
                                                               11 I don't know how you answer the question. I'm really
12 the Turkish government is to the United States. Do you
                                                               12 sorry, but because you have to change your position to
13 remember that conversation?
                                                               13 make an invasion, you're assuming that the change in
        A. We have a good working relationship, yes.
                                                               14 the position then cost lives. I don't know that.
        Q. Okay. And did the Turkish government's
                                                                      Q. Okay. Are you aware that the new government
16 decision not to allow its ally, the United States of
                                                               16 of Turkey -- well, you talked earlier about Atatand how
17 America, to invade Iraq from the north in 2003 cost
                                                              17 he made Turkey a secular country and made that part of
18 American troops casualties?
                                                              18 the constitution. Do you remember that?
19
       A. What?
                                                              19
                                                                      A. Yes.
20
            Well, you acknowledge the Turkish government
                                                              20
                                                                      o.
                                                                          And are you aware that the current government
21 made a decision before we invaded Iraq to prevent us
                                                              21 of Turkey, in fact, is implementing a religious form of
                                                              22 government, and they're moving away from the reforms
22 from using Turkish airspace or territory to effectuate
23 that invasion, is that correct?
                                                              23 that Atatput in place?
24
            MR. BREY: Objection as to relevancy. The
                                                                      A. I think that's an over-characterization of
25 ads at issue talk about present tense of what happened
                                                              25 what's going on.
                                                         147
                                                                                                                       149
1 in November 2008, and what happened in 2003 has no
                                                                      Q. Okay. Well, why don't you tell me your
.2 relevance to it.
                                                               2 understanding?
            MR. KRIKORIAN: Sure it does.
                                                                          MR. BREY: Objection.
            MR. FINNEY: Are you instructing her not to
                                                                          THE WITNESS: This is irrelevant.
5 answer?
                                                                          MR. BREY: One, it's irrelevant. Two, you
            MR. BREY: No, I'm not.
                                                              6 haven't really laid a foundation.
            MR. FINNEY: Thank you.
                                                              7 BY MR. FINNEY:
```

8 BY MR. FINNEY:

You acknowledge that the Turkish government 10 refused us access to its airspace and land space to

11 help us conduct the invasion in 2003, correct?

12 MR. BREY: Objection. Separate the question 13 between airspace and land space because I think you're

14 asking two different questions.

15 (SOTTO VOCE DISCUSSION)

21

22

Q. Okay. Let's talk about invade from the north 17 via the land.

18 Do you acknowledge that the Turkish 19 government refused us access to its land for purposes 20 of conducting the invasion of Irag in 2003?

A. They did, but then they changed their mind.

Q. And when did they change their mind?

23 A. I'd have to go back and look at the timeline. 24 It was -- they changed their mind, but at that point --

25 and I wasn't a member of Congress, I'm just going

Q. You can go ahead and answer.

A. I think you're overstating it.

. Q. Okay. Well, why don't you go ahead and tell 11 me how I'm overstating it?

λ. Well, I think there is a fear among people 13 that this government may be moving into a more

14 religious position. But from what I gathered in being

15 there in May, that is still a fear. And -- and -- and

16 maybe things have changed since May, but I think you've

17 overstated the situation.

18 Q. Does Turkey have an Islamic government today?

19 A. I believe it still has a secular government

20 today.

21 Q. Okay. And were you aware that the Turkish 22 prime minister has been reprimanded by the Turkish

23 Supreme Court regarding the bringing of Islamic law to

24 the Turkish government?

A. No.

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- 1 Q. Are you aware of any Turkish government 2 involvement in Al-Qaeda7
- A. No.
- 4 Q. How about any Turkish involvement in Al-
- 5 Oaeda?
- A. No.
- 7 Q. Do you think that Islamic governments are a
- 8 threat to the United States?
- A. Depends upon the government.
- 10 Q. Okay. So as a general rule, no, it's not a
- 11 threat. It depends upon, subjectively, the government;
- 12 is that right?
- 13 A. Well, it depends upon who -- yeah, it depends
- 14 upon the government.
- 15 O. What about radical Islam?
- 16 A. Radical Islam? In what context, radical
- 17 Islam?
- 18 Q. Is radical Islam a threat to the United
- 19 States?
- 20 A. It doponds upon the context that you're using
- 21 the term "radical."
- 22 Q. Okay. Would the war in Iraq have progressed.
- 23 differently if they had allowed an invasion, a land
- 24 invasion to go through Turkey?
- 25 A. I don't know. I'm not a general.

- 1 question. I'm not sure you should rely on my questions
 2 as a source of your information.
 - 3 MR. BREY: I would agree with that.
 - THE WITNESS: I didn't know. I guess so.
 - 5 MR. FINNEY: Well, I could get quite far with
 - 6 that line of questioning evidently.
 - 7 BY MR. FINNEY:

- Q. Other than -- are you -- prior to my
- 9 question, prior to today, were you aware that Dennis
- 10 Hastert is a lobbyist, a paid lobbyist, for the
- 11 government of Turkey?
 - A. No.

12

14

18

- 13 Q. How about Dick Gephart?
 - A. No.
- 15 Q. Have you ever had any conversation with any
- 16 of them about U.S. relations with Turkey?
- L7 A. With who?
 - Q. Dennis Hastert or Dick Gephart.
- 19 A. Dennis Hastert, no. Dick Gephart, I don't --
- 20 I don't even -- I didn't know he was a paid lobbyist
- 21 for Turkey. I don't remember any conversation with
- 22 Dick Gephart.
- 23 (EXHIBIT L MARKED FOR IDENTIFICATION)
- 24 Q. Attached to Mr. Krikorian's answer to this
- 25 complaint, was an article by the Southern Poverty Law

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- Q. Has any military -- any briefing that's not
- 2 privileged that you've received or any other
 3 information that you've received, would -- would that
- 4 lead you to that conclusion?
- 5 A. No. That it would have -- what was the
- 6 question? I forgot the question.
- 7 Q. Could the war in Iraq have progressed 8 differently if we had been allowed to use land through
- 9 which to invade --
- 10 A. Well, differently, yeah, but in what context
 11 differently?
- 12 Q. Well, to start --
- 13 A. If I pull out of my driveway backwards or
- 14 forwards, that's going -- that's going to have a
- 15 different behavior, but the outcome might still be the
- 16 samo.
- 17 (SOTTO VOCE DISCUSSION)
- 18 Q. Okay. There are a number of influential
- 19 former members of Congress who are paid lobbyists for
- 20 the government of Turkey. Are you aware of that?
- 21 A. Yes,
- 22 Q. And are you aware that a Dennis Hastert is a
- 23 paid lobbyist for the government of Turkey?
- 24 A. I am now.
- 25 Q. Well, I wasn't asking you as a result of my

1 Center about the monies that Turkey is pumping into the 2 United States to influence the debate about Turkey and

3 the Genocide.

4 Have you ever -- I'm going to go ahead and

- 5 mark this as Exhibit L. Have you ever had an
- 6 opportunity to see that particular part --
- 7 MR. FEIN: Chris, could you give us copies?
- MR. FINNEY: Sure, I'm sorry.
- 9 MR. FEIN: There, thanks.
- 10 MR. FINNEY: I imagine your familiar with
- 11 that though, Bruce.
- 12 MR. FEIN: Yes, I am. I wanted to make sure
- 13 I am correct at what these were.
- 14 A. No, I -- I haven't. And do you want me to
- 15 take the time to read all this?
- 16 Q. No. I just -- no. I just want to know if
- 17 you had ever read it or were familiar with the contents
- 18 of it.

19

- А. Но.
- 20 Q. Okay. And so you've not read Mr. Krikorian's
- 21 answer to the compliant in this matter?
- 22 A. No.
- 23 Q. Okay. Let's just talk about for a minute
- 24 about the Turkish Coalition of America PAC. You
- 25 receive campaign contributions from that organization,

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1 correct? 2 Yes. λ. Okay. And to your knowledge, is there any 4 connection between the Turkish Corporation -- Turkish 5 Coalition of America PAC, and the Turkish government? A. To my knowledge, there is no relation. And what do you base that knowledge upon? Well, the fact that there has been no --9 there has been no allegation that has surfaced that 10 would suggest that it is. There's been no FBI 11 investigation for anyone that has received any money 12 from this organization and... 13 Q. Can -- can you say definitively that there is 14 no connection between the Turkish Coalition of America 15 PAC and the Turkish government? 16 A. Based on the knowledge that I have, and based 17 on the knowledge that I have, yes. I R Q. Okay. And what is that knowledge? 19 A. The fact that there has been no 20 investigation, there's buen no allegations, there's 21 been nothing that has been reported that would suggest

154 1 government? There's a no red flag. 0. Okay. MR. BREY: Can we take a very short break? MR. FINNEY: Sure. Absolutely. 5 THE VIDEOGRAPHER: Please stand by. 7 (OFF THE RECORD) THE VIDEOGRAPHER: We are now back on the 9 video record. 10 BY MR. FINNEY: 11 Q. One thing I kind of didn't get to and want 12 to, we talked about the Turkish event in Newport, 13 Kentucky in February of 2008. I also want to ask about 14 one in May of 2008 in New York City. 15 A. Yes. 16 0. Did you at attend one there? 17 A. Yes. 18 And can you tell me, again, how that came 19 about, who talked to you about it, who planned it and 20 arranged it, and so on? 21 A. It was on my schedule. 22 So to your knowledge, your staff handled it ٥. 23 and you had very little involvement in setting it up? 24 Yes. A.

A. Well, because when you put something on a 2 report, if there has been an allegation, it is duly 3 noted and then you have to explain yourself or turn the 4 money back or do something. So you've actually made inquiry of Lincoln Q. 6 McCurdy about that issue or some other person? 7 A. Have I made an inquiry to Lincoln McCurdy, 8 ло. 9 Q. Okay. So what do you -- has anybody on your 10 behalf asked Lincoln McCurdy that question? 11 A. You'd have -- I don't know. 12 Q. Okay. So your knowledge about the connection 13 between the Turkish Coalition of America PAC and the 14 Turkish government is just based upon an absence of any 15 information. You don't know for sure that there is no 16 connection, you just don't know that there is? A. I know that there are no red flags. MR. BREY: Thank you. Q. And how about the Turkish Heritage PAC that 20 we talked about previously? A. Same thing. Q. The exact same set of answers for them? A.

22 that it has any relationship with the government of

Q. And how do you know there's been no

25 allegations and no investigation?

23 Turkey.

24

17

18

19

21

22

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24

(

l your campaign staff, there's no one you've talked to 2 about setting up that event? A. I don't remember talking to anyone. It was 4 on my schedule. It was: Do you want to do this? 5 Here's the time. Here's the date. And I had to give up 6 my Indy tickets, and I said okay. You missed the Indianapolis 500? Q. I did. 9 ٥. In order to attend that? 10 Yes. A. 11 And can you tell me who -- who was in 12 attendance at that event, anybody you remember? 13 My chief of staff. 14 Was Mr. McCurdy there? o. 15 Yes. A. 16 Anybody alse you know? a. 17 A. His wife. 1 R Q. Okay. Was this Yalcin Ayasli there? 19 I don't know. 20 Were there any donors at all that you 21 remember having been there? 22 No. Α. 23 ٥. Do you recall any of the conversations that 24 you had at that event?

Q. Outside of your congressional staff -- or

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Q. You don't know one way or the other if

25 there's any connection between them and the Turkish



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Personal conversations, no.

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I don't know what you mean by "personal," any
  2 conversations of any type: personal, congressional,
  3 campaign?
         A.
            I don't -- no. I don't recall the
  5 conversations.
        Q. Okay. Was the -- was either of the
 7 resolutions that we talked about relating to the
 8 Armenian Genocide discussed at that event?
 9
        A. I don't know.
10
             It may have been?
             Could have been. May not have been.
11
        A.
12
             Okay. And did you give a speech at that
        ο.
13 event?
14
        A.
             Yes.
15
        Q.
            What did you talk about?
16
            I don't remember.
        A.
17
             How does -- how does it happen when you give
18 a speech? Do you write your own speeches, or does Mr.
19 Bennett write it, or how did -- how did the text of
20 that speech come up?
21
        A. Depends.
22
        Q.
            Well, let's talk about that specific speech.
23 Do vou remember?
24
       A. No.
25
            Okay. Do you know if those are typed out?
```

```
1 Hittite Microwave?
         A. What?
            Have you heard of -- previously of a company
  4 called Hittite Microwave?
        A. I don't remember.
        Q. It's something that would be kind of hard to
 7 forget, wouldn't it?
        A. Not really.
             Okay. So you may have heard of it and
10 forgotten about it, or you may never have heard of it.
11 You don't know?
12
        A. I don't know.
13
            Okay. In your complaint, you take issue with
        0.
14 Mr. Krikorian's use of the word "sponsorship" -- that
15 the two PACs that gave you money were sponsored by the
16 Turkish government.
17
             Do you remember that?
18
            Yes.
19
        Q. And when -- what do you -- what do you give
20 meaning to the word "sponsor"? When you say that, what
       A. First off, you have to go back to this --
23 where's his -- when he says, "Representative Jean
24 Schmidt has taken $30,000 in blood money to deny the
```

1 Do you read from prepared work that Mr. Bennett or 2 someone else on your staff prepares when you give a 3 speech in an event like that? A. Sometimes I do. Sometimes I don't. Q. And would the copy of that be available in 6 your files or word processer? A. Mine? Q. Your personal, your campaign, or the 9 congressional office? A. I don't know whather it was prepared. I 11 don't know whether I talked off-the-ouff. I don't 12 remomber. MR. PINNEY: We would like to get a copy of 14 those speeches, and we'll send you a follow-up letter. MR. BREY: Weren't those covered in the 15 16 oxiginal subpoenas? I think they were. 17' MR. FINNEY: I would hope so, but I haven't 18 received them if they were. MR. BREY: Right. If they -- my 20 understanding is if they exist and were covered in the 21 original subpoenss, they've been provided to you, 22 except insofar as they're already in the record as 23 something here on the FEC website. 24 BY MR. FINNEY:

1 he is saying is that I took a bribe.
2 Now, there has to be a quid pro quo. What's

3 the guid pro quo? And then he says, "the Turkish 4 government."

25 Genocide of Christian Armenians by Muslim Turks," what

5 Q. Well, I think the guid pro quo would be your 6 denial of the Turkish Genocide and your opposition to 7 House Resolution 106 in the 110th Congress. That's

8 what he's talking about, right?

A. He's saying I took a bribe.

10 Q. Well, what's your definition of the word 11 "bribe"?

12 A. In this context, he's saying that I did a
13 quid pro quo and when you say that a member of Congress
14 has done something for a quid pro quo, that is a bribe.

15 Q. And so you're saying you did not -- are you 16 - are you admitting that or denying that you, in fact,

17 traded your vote in the United States Congress for a

18 pledge for your vote --19 A. I never voted.

Q. I understand that. -- or a pledge for your

21 vote -22 A. I never pledged.

23 Q. -- in exchange for campaign contributions?

24 A. I never pledged or committed or voted on this

25 resolution currently or the one in the 110th Congress.

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Q. Okay. Have you heard of a company called

25



20

ï

Q. And you, in fact, have testified that you 2 don't recall ever having any conversations with anyone 3 outside of the Congress -- outside of your 4 congressional staff, about House Resolution 106 from 5 the 110th Congress; is that correct? A. I don't remember those conversations, no. Q. Oh, now don't you don't remember them. 8 Before you told me they didn't occur. 9 A. I believe what -- it dopends upon -- you were 10 ---11 MR. BREY: I don't -- objection. I think 12 you're mischaracterizing her testimony. 13 A. I don't when you -- I don't know when you --14 you're mischaracterizing what -- what -- what we're 15 talking about. You have to go --Q. Okay. So you may have had -- you may have . 17 had conversations with people wherein you traded your

19 A. You're good trying to trick somebody up, but 20 it's not going to work, sir. 21 Q. Okay. Well, I'm just trying to understand

18 vote in exchange for those campaign contributions?

22 your testimony, then. Tell me what your testimony is 23 on that? What is --A. I don't even know where you're going.

Q. What is it that you don't remember?

1 You say that's a false statement, but tell me what your 2 understanding of the word "sponsor" is?

A. Well, what -- let's read paragraph 4 so 4 everyone has a clear understanding of what it says.

Paragraph 14: "Paragraph 4 of the November 6 2nd, 2008, letter further repeats the false assertion 7 that Jean Schmidt 'insanely deny'" -- and then "es" is

8 in brackets to show, that we made it the verb to work

9 with the sentence, "1...the Christian Armenian Genocide

10 at the hands of the Muslim Ottoman Empire.' It also

11 largely repeats the doubly false statement in

12 Krikorian's website for the reasons set forth in

13 paragraphs 8 and 9 of this complaint: 'Jean Schmidt

14 has taken \$30,000 in blood money from Turkish aponsored

15 political action committees to deny the slaughter of

16 1.5 million Armenian men, women, and children by the

17 Ottomen Turkish Government during World War I.' In

18 addition, the statement makes the false assertion that .

19 I received campaign contributions from 'Turkish

20 government sponsored' political action committees. No

21 political action committee that donated to my campaign

22 was 'Turkish government sponsored.' True copies of the

23 affidavits of Lincoln McCurdy, " M-C-C-U-R-D-Y, "and

24 Demir, " D-E-M-I-R, "Karsan, " K-A-R-S-A-N, "treasurer

25 and president of the Turkish Coalition USA PAC and the

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MR. BREY: Well, objection. That's an 2 improper question. You asked one question, then you --3 you manipulate the question to say, Oh, then you said 4 this. Why don't you ask a direct question. I think 5 it's getting into an exchange that's -- that's not 6 getting anywhere. 7 (SOTTO VOCE DISCUSSION)

8 BY MR. FINNEY:

13

14

15

16

18

20

22

Q. Well, actually this line of questioning 10 started over the use of the word, "sponsorship." In 11 paragraph 14 of the complaint, you take issue with the 12 words "Turkish government sponsored."

Paragraph --A.

This is of the original complaint --Q.

A. Okay. Are you ---

-- paragraph 14, Exhibit C.

17 Paragraph 14.

MR. BREY: Okay.

19 A. (Perusing document.)

> 0. Go ahead. I'm sorry.

21 Okav.

MR. BREY: Is there a question pending?

23 MR. FINNBY: Yes.

24 Q. My question has been: What is it that you 25 mean when you -- when you refer to the word "sponsor"? 1 Turkish American Heritage PAC, respectfully, are 2 attached as Exhibit 3."

Q. Okay. And by reading that paragraph, you 4 think that's somehow responsive to my question?

A. Yes.

Q. Okay. Well, let me try it again. What is 7 your understanding of the word "sponsor" as used in Mr.

8 Krikorian's statement and in your paragraph? A. That I took money from the Turkish government

10 is what he's trying to say. Q. So your understanding of the word "sponsor"

12 is the direct flow or passthrough of money from the 13 Turkish government through the PACs to you?

14 A. Yes. And that's a -- that's false. That 15 would be wrong. That's illegal.

Q. Okay. What about if donors to the PAC had 17 gotten money from the Turkish government?

18 A. I don't know how to answer that. I don't --19 that would be -- I don't -- I don't know how to answer 20 that.

21 And do you know if donors to those PACs had 22 gotten money from the Turkish government?

> I don't know that they did or they didn't. A.

24 When did you -- strike that.

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   1 Turkey or any of the Turkish lobbyists?
                                                                 1 of it.
               Gifts from a lobbyist?
                                                                             MR. BOLINGER: Actually, that is part of what
                                                                 3 they produced today.
               When you were in Turkey or otherwise, have
     you ever received a gift from the government of Turkey?
                                                                             MR. PINNEY: That's what I just said.
                                                                             MR. BOLINGER: Oh, I thought you said "not
          A. I'm allowed under cartain conditions to
     receive gifts from foreign governments.
                                                                 6 produced."
          Q. You know, it's amazing. I ask these
                                                                             MR. FINNEY: Yeah, produced today. So I
     questions that seem profity simple, and you give me an
                                                                 8 don't know, do we have a way of getting copies at the
     answer that's utterly unresponsive. Let me try it
                                                                 9 front desk?
     again: Have you ever, either on your trip to Turkey or
                                                                10
                                                                             MR. HARTMAN: We may be able to, yes.
    otherwise, recoived gift from the government of
                                                                             MR. FINNEY: Why don't you do that while I
                                                                11
                                                                12 continue then.
  13
              MR. BBEY: Objection. The question is
                                                                13 BY MR. FINNEY:
 14
    irrelevant to the extent it talks about events after
                                                                14
                                                                             Have you ever visited Mr. Krikorian's
                                                                15 campaign website?
    November 2008
 15
              MR. FINNEY: Thank you.
                                                                             Have I ever logged onto it personally?
 16
                                                                16
                                                                        A.
    BY MR. EZNNEY:
 17
                                                                17
                                                                             Vh-huh.
                                                                        Q.
 18
                                                                18
                                                                             No.
         .0
             Please answer the question.
                                                                        A.
              I don't know.
                                                                19
                                                                             Have you ever seen a printout of any of it?
 19
                                                                        ο.
              You don't know If you've received gifts from
                                                                20
 20
                                                                        A.
                                                                            Yes.
 21 the
        government of Turkey?
                                                                21
                                                                        Q.
                                                                            What parts of it have you seen printouts of?
 22
         A. I can't absolutely answer "yes" or "no."
                                                               22
                                                                             I don't -- I can't specifically tell you.
 23
                                                               23
                                                                             So under what circumstance would you have .
              Okay. And have you ever received gifts from
 24 Torkish lobbyists?
                                                               24 seen these printouts of Mr. Krikorian's --
         A. Gifts from lobbyists?
                                                                             Somebody would have handed them to me and
 25 -
                                                               25
                                                                                                                         169
                                                                1 said, Did you see what Mr. Krikorian wrote?
  1
         Q. Yes.
                                                                       Q. Okay. So it's just relating to the exhibits
            I don't -- I only receive gifts that I'm
    ethically allowed to receive, so I don't know whether -
                                                                3 to this complaint as the things that you've seen?
                                                                            No. There have been others.
             Why --
                                                                            Okay. And is it my understanding you don't
         Q.
             Because I asked ---
                                                                6 use a computer, is that why --
         A.
             -- why -- why do you keep doing this?
                                                                            I don't use a computer.
                                                                       λ.
                                                                            Are you aware of the fact that it's a crime
             Because Chris --
                                                                9 in Turkey to discuss the Armenian Genocide?
 q
             I'm asking you a very simple question.
                                                                            MR. BREY: Objection. I think there's no
10
             Chris, it's not a simple question. There are
                                                               10
      there -- there --
11
                                                               11 foundation.
12
             MR. FEIN: Chris, define "lobbyist" so that
                                                               12
                                                                            MR. FINNEY: Are you telling her not to
    there's a universe of people. You mean people who are
                                                               13 answer?
                                                                            MR. BREY: No. I'm saying that you -- you
   registered under the Foreign Agents Registration Act or
                                                               15 should ask it directly rather than insinuate that facts
   are otherwise registered as lobbyists --
             MR. FINNEY: Yeah.
                                                               16 are in evidence which aren't.
                                                                           Okay. Are you aware of the laws in Turkey as
             MR. FEIN: -- it's a colloquial term.
                                                               17
                                                              18 it relates to the discussion of the Armenian Genocide?
   BY MR. FINNEY:
        Q. People who are registered as lobbyists, have
                                                              .19
   you received any gifts from them, lobbyists for the
                                                                           Would it bother you to know, given your
                                                               21 support of Turkey, that the Turkish government doesn't
   government of Turkey?
       A. I -- I don't believe so. I don't know.
                                                              22 have respect for the First Amendment rights as we do in
23 (SOTTO VOCE DISCUSSIONI
                                                              23 the United States of America?
24
            MR. FINNEY: This is something you-all
                                                              24
                                                                           MR. BREY: I would object. It's utterly
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25 produced for us today. I guess we need to get copies



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25 irrelevant what she would feel or what would bother her

(

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1 about what the Turkish government does. And it also,
  2 once again, assumes facts not in evidence and, frankly,
  3 not pertinent to any issue of this case.
              MR, FINNEY; Are you are instructing her not
              MR. BREY: I'm not instructing her not to
  7 answer.
              If you want to tell him what you -- what you
 9 -- what bothers you or not or respond as best you can,
 10 go ahead.
        A. Every country is different.
12 BY MR. FINNEY:
        Q. So it would not affect your support of Turkey
14 to know that?
15
             MR. BREY: Objection. Again, you are telling
16 her that something is true and asking her to believe
17 it's true, and there's no foundation it is true.
             MR. PINNEY: It is true.
18
19
             MR. BREY: And then asking her to guess what
20 she would feel if that, in fact, were true. It's --
21 it's an obscure question that -- if she's able to
22 answer, go ahead.
23
        A. I don't know what their First Amendment
24 rights are.
25 (EXHIBIT M MARKED FOR IDENTIFICATION)
```

1 apparently related that to Lincoln McCurdy; is that 2 right? Did I relate it to Lincoln McCurdy? No. Mr. 4 -- Mr. -- Mr. Bennett did. Q. I see. But it was related to Mr. McCurdy all 6 -- all in that same two or three week time frame; is 7 that right? A. Appears so, yes. Q. And -- and your testimony has been that 10 there's no connection between those massive 11 contributions that were received on February the 18th 12 and your action prior to March the 10th on that issue; 13 is that right? MR. BREY: I would object. There's been no 15 testimony or evidence that the contributions she 16 received were massive. 17 MR. FINNEY: Thank you. You can answer. 18 A. You are making assumptions as to why the 19 Turkish Caucus exists or for whatever reasons a member 20 would want to become a part of the Turkish Caucus. 21 There are other issues with Turkey besides this 22 genocide question. 23 BY MR. FINNEY: Q. I didn't say anything about the Genocide.

25 All I said was on February the 18th of 2008, you went

MR. BREY: Thank you. Thank you. Which 2 exhibit is this? 3 MR. FINNEY: M. 4 BY MR. FINNEY: There's a --A. So now when we know when I joined the Turkish 7 Caucus. MR. BREY: He hasn't asked you a question 9 vet. He -- he can ask you a question. 10 THE WITNESS: Okay. 11 Yeah. Well, why -- why don't you -- let me 12 ask that guestion. Do you now know, looking at Exhibit 13 M. when you toined the Turkish Caucus? 14 A. Apparently it was in March. 15 O. March of? 16 A. 2008. 17 It looks like early March of 2008; is that 10 right? Well, March the 10th it says I'm going to.

173 1 to a fundraiser at Cafe Istanbul where you raised more 2 than \$10,000 from Turkish Americans who were desirous 3 of supporting your candidacy, and less than three weeks 4 later, you joined the Turkish Caucus of the United 5 States Congress. And my question -- first of all, those dates 7 are indisputable, right? Both of those things 8 happened? 9 A. Yes. Q. Okay. The second question, then, is: Are 11 you telling me that there was no correlation between 12 those events, that you received \$10,000 on February the 13 18th and within three weeks, you joined the Turkish 14 Caucus. There was no what you call "quid pro quo." 15 There was no cause --16 A. No. Q. Let me finish the question -- there was no 17 18 cause and effect relationship between those two events? 19 20 Was this about the same time that you 21 formulated your position against House Resolution 106 22 of the 110th Congress opposing recognizing the Armenian

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20 That doesn't mean I officially joined, but sometime in

23 that raised more than \$10,000 for your campaign on

24 February the 18th, and within two to three weeks of

25 that event, you then joined the Turkish Caucus and

Q. So you went to a fundraiser at Cafe Istanbul

21 March I would assume that I did.

1



23 Genocide?

24

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A. I think I've been very clear that it is a

25 question for debate to use the term "genocide." And

Ċ

1 I've been very clear that I don't --

- Q. Go ahead. I'm sorry.
- A. I've been very clear --
 - You --
- -- that I don't have enough -- I just wanted
- 6 to make sure you were listening.
- I'm listening. ٥.
- That I don't have enough knowledge to
- 9 determine whether it's a genocide or not.
- 10 (SOTTO VOCE DISCUSSION)
- 11 Okay. When -- when did you first meet or
- 12 talk to Lincoln McCurdy?
 - A. I don't remember.
- 14 Q. Do you find it strange that Lincoln McCurdy
- 15 would take such a interest in a second-term Congressman
- 16 from Ohio who doesn't have any particular influence on
- 17 the issues that he has before Congress other than as a
- 18 congressman, just one of the 435 members of Congress?
- A. No. 19

13

- Q. And if I told you that you're the No. 1
- 21 recipient of contributions from Turkish Americans and
- 22 Turkish PACs in the United States for any member of the
- 23 United States Congress, could you give me any
- 24 explanation for why that would be?
- 25 A. No.

- - Q. I just want to ask you about a few of your
 - 3 donors to see what you know about them, if anything.
 - You received a three maximum contribution
 - 5 from people with the last name, Ayasli, A-Y-A-S-L-I,
 - 6 Orhan, Yalcin and Bahar. Do you know any of those
 - 7 individuals?
 - A. No.
 - Of the list -- two lists that you produced of
- 10 presumably Turkish-American contributions, only one of
- 11 these people resides in your district. There are some 12 30 or 40 people who do not.
- 13 Why would those people have a particular
- 14 interest in your campaign?
 - A. You'd have to ask them.
- 16 Q. There's somebody named Kaya Boztepe, K-A-Y-A,
- 17 last name, B-O-Z-T-E-P-E, gave you \$1800.
- 18 Do you know that person or why he would write
- 19 an \$1800 check to your campaion?
- 20 A. I didn't know it was a guy until you told me,
- 21 so...

15

- 22 Q. Actually, I don't know that. It may very
- 23 well -- Kaya is a woman's name, so it may very well be
- 24 a woman. I don't know. Kaya is a woman's name,
- 25 typically in America, I should say. Who knows what it

Q. And again, can you tell me when your 2 attorney/client relationship was created with Mr. Bruce

- I can't give you an exact date, no.
- Are you aware that Mr. Fein and Mr. Saltzman
- 6 do legal work for a variety of Turkish and Turkish-
- 7 American organizations?
- A. No-
- Q. Are you aware that Mr. Fein and Mr. Saltzman
- 10 have been registered agents of the Turkish government?
- MR. BREY: Objection. Lack of foundation. 11
- 12 MR. FINNEY: I'm just asking if she's aware
- 13 of it.

3 Fain?

- 14 A. No.
- 15 Q. I think I asked you this, but I just want to
- 16 make sure I understand it: The two affidavits that you
- 17 submitted in the complaint in this matter, do you know 18 who drafted those? (Coughing.) Excuse me, I'm sorry.
- 19
- 20 Q. You only saw drafts through your chief of
- 21 staff, Mr. Bennett? 22
 - A. Yes.
- 23 So any interaction he had with your lawyers 0. 24 or any other outside persons would have been through
- 25 him and not -- not directly with you?

1 is in --

- A. I -- I don't know. I don't know the
- 3 individual.
- 4 (SOTTO VOCE DISCUSSION)
- Q. And we've already asked you, you don't know
- 6 who Ahmet Gultekin is and you've never met him to your
- 7 knowledge?
- A. I don't remember meeting a man by that name.
- 9 I may have met that man, but I don't remember the name.
- Q. It may be a woman for all I know. Is there a
- 11 woman by the name of Ahmet? A. Well, that's true. It could be. I don't
- 13 know.
- 14 MR'. FINNEY: Why don't we go shead and make
- 15 copies of that.
- 16 MR. BREY: Incidentally, on Exhibit I, I just
- 17 noticed you seem to have omitted the name Halilullah 18 Ture. I don't know whether that makes a big
- 19 difference, but you probably should be aware that there
- 20 is --
- 21 MR. FINNEY: You-all omitted or I did?
- MR. BREY: You did. The documents we gave 22
- 23 you had that.
- 24 MR. FINNEY: It was on what you produced, and
- 25 it was not on what I've given you back?

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MR. BREY: It's not a big deal to us. I just
  2 wanted to bring it to your attention.
  3 (SOTTO VOCE DISCUSSION)
              MR. FINNEY: Can you show me, Don, where I'm
  5 missing that name? I'm -- I'm missing something here.
             MR. BREY: Yeah. If you take a look at the
 7 short list, the next page.
             MR. PINNEY: Oh, on the next page?
             MR. BREY: The top, top line. It looks like
 10 they pulled these four over, but they omitted the top.
11
             MR. FINNEY: Oh, this street?
12
             MR. BREY: Yeah, I think this is the county,
13 this is his name (indicating document.)
             MR. FINNEY: I just have that one other
15 document that I want to ask her about. And then I
16 don't know if you have any rehabilitative testimony you
17 want, but I'd just like to confer with my counsel for a
18 few minutes and them wrap up.
19
             NR. BREY: Okay. Want us to step out?
20
             MR. FINNEY: Yes, that's fine. We'll go off
21 the record.
22
             THE VIDEOGRAPHER: Please stand by.
23 (OFF THE RECORD)
24
             THE VIDEOGRAPHER: We are now back on the
25 video record.
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Q. And I don't know if he's blond, brunette, or
  2 redhead or anything else.
        A. You know, I -- I -- I have a bad habit of not
  4 being able to remember names.
        Q. Okay. Well, hopefully Exhibit N, which kind
 6 of looks like a W on there. We'll...
             MR. PINNEY: Is that -- what is that?
              COURT REPORTER: It's an N.
             MR. FINNEY: That's an N.
             MR. BREY: N. as in "Nancy."
10
11
             COURT REPORTER: Chicken scratch.
12 (EXHIBIT N MARKED FOR IDENTIFICATION)
13 BY MR. FINNEY:
14
        Q. It might jog your entry, but this looks to me
15 to be a and calendar entry made on the internal
16 computer by Jennifer Pielsticker, who you've identified
17 as your scheduler, for November the 17th of 2008, which
18 would be shortly after the 2008 election. And at this
19 event, it says that your host for the evening are Drs.
20 Yalcin and Serpil Ayasli.
             Does that jog your memory at all as to who
22 Dr. Ayasli is?
23
       A. No.
       Q. Do you remember spending the evening of
```

25 November 17th of 2008, with Dr. Ayasli?

MR. FINNEY: I'm going to see a specialist 2 about this this week, by the way. I still can't get 3 rid of it. . MR. FEIN: Are you still from ... MR. FINNEY: It's not as bad but ... MR. FEIN: Drugs don't work? MR. FINNEY: They haven't yet. MR. HARTMAN: We're good down here. MR. FINNEY: All right. There you go, okay. 10 BY MR. FINNEY: Q. I asked you previously about this fellow 12 who's a fairly significant donor to your campaign by 13 the name of Yalcin Ayasli -- and I apologize if I don't 14 know how to pronounce his name -- and you said you have 15 no idea who he is; is that right? 16 A. I don't recognize the name. I might 17 recognize the person, but I homestly don't recognize 18 the name. 19 .Q. And I will represent to you it's my 20 understanding that he was your escort throughout your 21 trip to Turkey. You spent days and days with him. 22 You have no recollection of Yalcin Avasli? 23 Was he the tall guy?

A. Not with a name, no. I have to be honest .2 with you, I don't remember the people's names. Q. Okay. Well, what about this event. It was a 4 Turkish Coalition of America reception that you went to 5 immediately after the 2008 election, which is a dinner 6 for Ambassador James Jeffrey. Do you have any recollection of that? MR. BREY: I'll object as to -- continuing 9 objection as to relevance because of the date, but you 10 can answer. A. The only thing I remember is going to the 11 12 Willard Intercontinental Hotel, walking in for five 13 minutes and leaving. 14 Q. And why did you go? A. Well, there are a number of receptions that 16 we are invited to go, and you pick and chose the ones 17 that you go to. Why I chose this one, I can't remember 18 at the time. But it is not a habit of mine to stay 19 more than five or ten minutes at any given reception. 20 Q. Okay. And did you at that event talk to 21 anybody about the Armonian Genocide Resolution, either 22 visit? 23 A. I don't remember, no. I don't remember,

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I don't know if he's tall or not.

A. I don't --

24

25



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25 (SOTTO VOCE DISCUSSION)

- Q. Okay.
 - Did you say March 17th on this?
- This last event says it was November 17th, 4 right after the election.
- Okay. I have to stand corrected because I 6 was looking at March 17th, 2008.
 - Q. Where is that on the Exhibit N?
- A. Well, it's not; it's Monday. But I'm getting 9 tired so I looked at it as March, sorry, and 1 thought 10 that's what you said. But I looked at it as March 17,
- If it's 11/17/08, there was a dinner that I 12 attended. I didn't stay for the whole dinner; I stayed
- 13 for part of it. Q. Okay. Well, I ask all the same questions:
- 15 Do you recall being with Dr. Yalcin Ayasli that 16 evening?
- No. And I bet I was probably sitting right A. 18 next to him, and I really don't remember.
- Q. Okay. And did you recall if at that event, 20 you discussed the Armenian Genocide Resolution with 21 anybody in attendance?
- 22 A. I don't remember, no.
- 23 Q. Did you discuss at that event your defeat of 24 that Armenian-American candidate, Mr. David Krikorian?
 - A. I don't know.

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- Okay. And the topics of that conversation 3 were House Resolution 106?
 - Yos.
 - Do you remember that?
- A. I remember Mr. Krikorian wanting me to aign 7 onto House Bill 106.
- Q. Yeah. But you told me previously that you 9 had no recollection of ever discussing House Resolution 10 106 with anyone. Now you're telling me you remember 11 that conversation?
- A. Well, this is in confines of my office, and 13 you were -- the context of your questions before were 14 at fundraisers and events.
- Q. Oh, okay. Well, me tell, have you ever 16 discussed House Resolution 106 with anyone in your 17 office or anywhere else, ever, at any time?
- A. I've -- I --18
- MR. BREY: Again, objection as to if the 19
- 20 anyone else includes other ---
 - MR. FEIN: Members of Congress.
- MR. BREY: Members of the Congress or
- 23 counsel.
- A. I remember Mr. Krikorian's meeting very well 25 because he became extraordinarily angry at me. It's a

- 1 (EXHIBIT O MARKED FOR IDENTIFICATION)
- Q. Okay. I'm going to show you what's been
- 3 marked as Exhibit O. And we were originally confused
- 4 by the dates, so I don't want you to be. This was from
- 5 March of '07. This is something produced by your
- 6 office. Again, this is Ms. Pielsticker. Again, it
- 7 appears to be a calendar entry. And it says you're
- 8 meeting with the Armenian National Committee, and this
- 9 is a meeting at which Mr. Krikorian attended.
- 10 Do you remember this meeting?
- 11 -Yes.
- 12 Q. Okay. And what do you recall about this 13 meeting?
- 14

1

- Well, it was in my old office building, my 15 old office. I moved offices since then. And I
- 16 remember that my friend, actually, in Cincinnati
- 17 actually called me and said that Mr. Krikorian was her
- 18 friend and that he wanted to meet with me in Washington 19 and we did.
- 20 Q. And who was that who called you?
- 21 A. Michelle Schneider.
- 22 Q. Michelle Schneider said that she wanted you
- 23 to meet with Mr. Krikorian?
- A. That it was her friend, her neighbor, and 25 that I should meet with him. He wanted to meet with

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18

- 1 meeting you don't forget.
- 2 BY MR. FINNEY:
- Q. Okay. Well, I didn't ask you why your answer
- 4 changed. I asked you if you remembered having
- 5 conversations with anyone else, ever, anywhere, other
- 6 than members of Congress and your counsel, about House
- MR. BREY: Object to the statement that her
- 9 answer changed. I don't know whether it did or not.
- 10 The transcript will show it. But you can answer his 11 question.
- 12 A. I don't remember other conversations. I
- 13 remember this one only because of how irate he became 14 in my office.
- Q. Okay. So other than this particular
- 16 conversation now, you don't remember any conversations 17 about House Resolution 106 at all with anyone, ever?
 - A. Again, I don't remember any other
- 19 conversation with any particular person. This I
- 20 remember because of his attitude in my office.
- 21 Q. Okay. That's fine. Well, let's just go on
- 22 with -- well, let me just cover that issue, the
- 23 attitude with the office.
- So what happened then -- why don't you tell
- 25 me specifically when you say he got agitated. Why

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- 1 don't you tell me exactly what happened at the meeting
 2 in your office?
- 3 A. Mr. Krikorian wanted me to sign onto this
 4 resolution, and I told him that I needed to have more
 5 information, to which he kept arguing his point of
 6 view. And then he began to scream so loudly. Now, my
 7 chief of staff was not in the office at the time, but
 8 came in and said, "Is there a problem?" That's how
- 9 loud Mr. Krikorian was. 10 Q. Okav. Wall.
 - Q. · Okay. Well, go ahead. Tell me more.
- 11 A. And I politely told Mr. Krikorian -- he
 12 apologized for getting so upset. He asked to discuss
 13 it further, and I told him that I would investigate it
 14 further and formulate my own opinion.
- 15 Q. Okay. And is it customary after you have 16 such meetings in your office with constituent groups 17 that you have photos taken? .
- 18 A. All the time.
- 19 Q. Okay. And did you then that have a photo
- 20 taken with this group?

0.

11 well, did you not?

12

13

22

25

24 who drafted it.

3 happened?

21. A. I would imagine I did.

8 office, we always take a photo.

A. I quess I did.

18 that aside and you move forward.

- 22 Q. And if Nr. Krikorian was hostile and angry 23 with you about that meeting, wouldn't it be odd that
- 24 you would be seen five minutes later smiling together 25 at a photo in your office?

So you acknowledge that that, in fact,

A. That we had a picture? Well, I would -- I

Q. Okay. And then later that evening, you went

Q. Okay. And so you obviously weren't terribly

A. I still was upset with his demeanor, but put

Q. Okay. Now, at this meeting, if you look at

5 don't know whether we did or we didn't. But if I was

6 betting, I would bet we did because 99.99 pexcent of

7 the time when meetings with constituents occur in my

10 to a reception with the Armenian National Committee as

14 upset about this conversation that you had with Mr.

16 him and socialized with him that evening, right?

20 this calendar entry, who -- who -- who drafted this

23 appears to be Jennifer Fielsticker, but I don't know

21 document that we're looking at, do you know?

15 Krikorian because you then smiled and took a photo with

- 1 entry propared by Ms. Pielsticker, and the text in 2 there would be something that she would have written;
- 3 is that correct?

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- A. Right.
- 5 Q. And in there she says that the topic of the 6 meeting is Armenian-American community issues,
- 7 resolution -- House Resolution 106, the genocide in
- 8 Darfur, foreign aid, and blockade against Armenia. Do 9 you see that?
 - A. Yes
 - Q. Okay. And what is the genocide in Darfur?
- A. Well, I don't want to get -- I have to think
- 13 of Darfur. It's in the Sudan. And at the time of
- 14 this, I don't have my calendar for that period in front
- 15 of me, but I believe the UN aid was being stopped and
- 16 the folks were -- in Darfur -- were in need of aid and
- 17 were starving and literally, dying.
- 18 Q. And I think I've even heard you speak of
- 19 Darfur. You've spoken a lot about the events in Darfur,
- 20 right?

10

11

- 21 A. Correct. It's just on this particular date,
- 22 I don't know what the time frame was of what we
- 23 discussed with Darfur.
- Q. Okay. But you have acknowledged that what 25 was going on in Darfur is, in fact, a genocide right?

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A. I haven't said it's a genocide. I've said

2 it's an atrocity.

- Q. You've never referred to it as a genocide?
- A. I don't believe I have.
- 5 Q. Okay. And do you believe what was going on
- 6 at that time in Darfur was a genocide?
- 7 A. I can't say whether it was a genocide. I can
- 8 tell you it was an atrocity.
- 9 Q. Have you ever voted on a resolution in
- 10 Congress about the genocide in Darfur?
- 11 A. The genocide in Darfur, I don't remember.
- 12 MR. FINNEY: I'm just going to confer real
- 13 quick with my counsel. I think we're ready to wrap up.
- 14 MR. BREY: Want us to take off?
- 15 MR. FINNEY: If you don't mind.
- 16 THE VIDEOGRAPHER: Please stand by.
- 17 (OFF THE RECORD)
- 18 THE VIDEOGRAPHEE: We are back on the video
- 19 record.
- 20 MR. FINNEY: I don't have any more questions.
- 21 MR. BREY: We have nothing further. We
- 22 advise you to read your deposition of this transcript.
- 23 (DEPOSITION CONCLUDED AT 3:34 P.M.)

24 25

Q. Okay. But this appears to be a calendar

A. I don't know who drafted it. I mean, it

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## Schmidt Snubs Ethics Panel Order to Pay Off Legal Debts

by Shane Goldmacher
Updated: May 2, 2012 | 11:34 a.m. □May 2, 2012 | 11:32 a.m.

Rep. Jean Schmidt, R-Ohio.

Rep. Jean Schmidt has largely blown off a mandate from the House Ethics Committee to repay more than \$400,000 in legal bills -- and her surprise loss in a March primary means that she may never pay the debt.

Schmidt, an Ohio Republican, raised only \$5,000 to pay off the debt in the first three months of 2012, according to new disclosure filings. Because of her primary defeat, she will soon be gone from the halls of Congress -- and the jurisdiction of the congressional ethics enforcers that ordered her to pay the legal fees.

Last August, the House Ethics Committee said that Schmidt must repay legal assistance that she received from a Turkish-American interest group that constituted an improper gift, even though she had accepted it unknowingly. At the time, the panel's report said that Schmidt had "worked in good faith" to resolve the issue.

After the panel's mandate, Schmidt established a legal trust, but it has largely been dormant.

She did previously repay nearly \$43,000 in spending that the panel said she couldn't cover with the legal fund, her spokesman, Barrett Brunsman, noted. "It has always been her intention to pay off her legal bills," he said. Asked if the lawmaker would guarantee that the bills would be paid by the time she leaves the House, Brunsman said, "It's too soon to say at this point." If Schmidt does run out the clock on repaying the legal fees, the stalling tactic would not appear to violate the ethics panel order, which put no time constraint on when Schmidt needed to repay.

"The ethics committee is not a law-enforcement agency," said Jan Baran, a Washington lawyer who specializes in ethics cases. Its order to repay "no longer can be enforced in any way if she leaves" Congress, he said. The panel's only recourse would be to seek further sanctions, such as a



reprimand, while she is still a member, but Baran said that such a step is unlikely.

"The ultimate penalty," he said, is that voters tossed her from Congress. The House Ethics Committee declined to comment. Brunsman said that Schmidt remains in "full compliance" with the ethics mandate. Schmidt, who was the House's first casualty of 2012, is unlikely to be able to rely on her campaign treasury to pay off the legal fees, either. Her reelection account had less than \$4,000 in it and more than \$184,000 in debts as of the end of March.